57466-1-U

# ANNUAL REPORT
# OF
# THE COMMISSIONER
# OF
# COMMERCE AND INSURANCE

## STATE OF TENNESSEE

**ELAINE A. McREYNOLDS**
**The Commissioner**

Relating to the Financial Condition, including gain or loss, of Insurance Companies Licensed; Statistics and Information relating to the Divisions of Administration, Insurance, Fire Prevention, Securities, Regulatory Boards and Consumer Affairs.

**AS OF**

**DECEMBER 31, 1988**

# ANNUAL REPORT

# of

# THE DEPARTMENT

# OF

# COMMERCE AND INSURANCE

## Business of 1988

**ELAINE A. McREYNOLDS**
**The Commissioner**

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37219

ED McWHERTER
GOVERNOR

ELAINE A. McREYNOLDS
COMMISSIONER

August 1, 1989

HONORABLE NED McWHERTER
Governor

My Dear Sir:

I submit herewith the One-Hundred-Sixteenth Annual Report of The Department of Commerce and Insurance, relating to the financial condition, including gain or loss, of all Life and Accident and Health, Fire and Casualty, Non-Profit Hospital and Medical Associations, Fraternal Orders or Beneficiary Associations, Title Insurance Companies, and Miscellaneous Companies or Organizations authorized to transact business in Tennessee during the Calendar Year of 1988. Statistics and information relating to Divisions of Administration, Insurance, Fire Prevention, Securities, Regulatory Boards and Consumer Affairs are also stated.

Respectfully,

Elaine A. McReynolds

The Commissioner of Commerce and Insurance
State Fire Marshal

EAM:fvm

GOVERNOR OF TENNESSEE

HONORABLE NED McWHERTER

## THE COMMISSIONER AND STATE FIRE MARSHAL

HONORABLE ELAINE A. McREYNOLDS

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## ADMINISTRATIVE DIVISION

RAY CROUCH
Assistant Commissioner

BOBBIE SMITH
Fiscal Services

CAROLYNE WILLIS
Data Processing

KIKI BEAM
Personnel

REGNA LUNA
Cashier

The Administrative Division is responsible for coordinating the activities of all divisions, boards and commissions which are part of the Department of Commerce and Insurance directly or through administrative support services rendered.

Within the Administrative Division there is the administrative service unit which supervises personnel, fiscal and data processing functions for the Commerce and Insurance Department. The Administrative Division also contains the Cashier's Office, which collects and deposits all revenues within the Department.

The staff also approves budget requests, approves and certifies purchases of supplies and equipment, pays obligations owed by the Commerce and Insurance Department as well as the regulatory boards which receive administrative support from the department. Audits and approves expense accounts for departmental personnel, plans and conducts studies of departmental operations and functions, and maintains records for departmental personnel and operations.

## FINANCIAL STATEMENT

## DIVISION OF ADMINISTRATION, INSURANCE, FIRE PREVENTION, SECURITIES, CONSUMER AFFAIRS, FIRE FIGHTERS & TENNESSEE CLAIMS COMMISSION

## JANUARY 1, 1988 THROUGH DECEMBER 31, 1988

| | |
|---|---|
| Tax on Premium | $119,136,243.34 |
| Retaliatory Tax | 4,212,482.84 |
| Self-Insurers | 2,200,026.57 |
| Annuity Tax | —0— |
| Surcharge on Workers' Compensation | 1,785,708.51 |
| Insurance Companies Filing Fees | 160,940.00 |
| Certificate of Authority | 1,409,660.00 |
| Examination Fees | 108,271.00 |
| Certified Copies | 45,889.10 |
| Miscellaneous Insurance Fees | 66,984.50 |
| Surplus Lines Agents License Fees | 23,085.40 |
| Division of Insurance Fines | 276,400.23 |
| Workers' Compensation Premium Tax | 17,392,394.52 |
| Agents License Renewal Fee | 421,065.14 |
| **TOTAL** | $147,239,145.15 |
| Division of Securities Fines | $ —0— |
| **TOTAL** | $ —0— |
| **EXPENDABLE RECEIPTS:** | |
| Insurance Division | $ 1,582,570.60 |
| Fire Prevention Division | 8,113,094.43 |
| Securities Division | 4,209,980.41 |
| **TOTAL** | $ 13,905,645.44 |
| **GRAND TOTAL** | $161,144,790.59 |
| **TOTAL DEPOSITS TO STATE TREASURER** | $161,144.790.59 |
| Increase in 1988 | $ 9,088,053.19 |
| **EXPENDITURES:** | |
| Division of Administration | $ 1,144,940.68 |
| Division of Insurance | 3,355,716.57 |
| Division of Fire Prevention | 6,775,108.86 |
| Division of Securities | 852,241.15 |
| Division of Consumer Affairs | 586,967.72 |
| Division of Fire Fighters | 2,075,329.04 |
| Tenn. Claims Commission | 559,348.84 |
| **TOTAL** | $ 15,349,652.86 |

## GENERAL STATISTICS

**The total receipts of the Commerce and Insurance Department from 1940, 1950, 1960, 1970, 1980, 1986, 1987 and 1988 inclusive by accounts as follows:**

| Classification | 1940 | 1950 | 1960 | 1970 | 1980 | 1986 | 1987 | 1988 |
|---|---|---|---|---|---|---|---|---|
| Tax on Premiums | $1,496,074.32 | $4,113,102.32 | $9,467,936.10 | $21,451,945.69 | $61,642,039.04 | $110,052,075.00 | $120,406,530.67 | $119,126,243.34 |
| Brokers Tax | 3,525.00 | 15,150.00 | 21,825.00 | 13,739.00 | — | — | — | — |
| Agents Privilege Tax | 103,806.75 | 160,929.75 | 269,505.50 | 381,759.75 | — | — | — | — |
| Fees for Filing Annual Statement | 9,660.00 | 10,595.00 | 16,027.96 | 46,050.00 | 57,845.00 | 150,280.00 | 165,820.88 | 160,945.00 |
| Fees for Agents Certificates of Authority | 43,320.00 | 66,767.75 | 122,806.00 | 135,630.00 | 859,541.00 | 1,446,199.50 | 1,421,500.00 | 1,409,660.00 |
| Fire Prevention Tax Expendable Receipts | 50,070.35 | 162,543.50 | 233,204.71 | 507,595.74 | 3,616,583.54 | 7,819,015.64 | 8,521,767.03 | 8,113,094.43 |
| Insurance Division Expendable Receipts | 25,578.65 | 75,360.36 | 237,469.40 | 674,490.41 | 2,867,294.86 | 1,095,247.36 | 1,728,555.17 | 1,582,570.60 |
| Miscellaneous Fees | 131,422.06 | 2,873.70 | 5,747.37 | 9,821.20 | 24,190.50 | 53,000.00 | 62,423.55 | 66,964.50 |
| Blue Sky Funds | 10,935.41 | 13,062.00 | 85,795.92 | 221,213.62 | 238,178.34 | — | — | — |
| Building Savings & Loan Association | 41,960.78 | 169,501.20 | 866,387.48 | 1,452,297.72 | 1,947,150.90 | — | — | — |
| Self Insurers Tax | 43,197.59 | 78,863.79 | 199,613.25 | 451,533.45 | 1,446,015.84 | 1,797,547.70 | 1,745,464.65 | 2,300,020.57 |
| Credit Union Expendable Receipts | 1,505.00 | 3,280.00 | — | — | — | — | — | — |
| State Bank Fees | 33,200.00 | 58,300.00 | — | — | — | — | — | — |
| Loans & Securities Expendable Receipts | 950.00 | 450.00 | — | 137,505.00 | 881,937.64 | 3,791,371.79 | 4,164,452.74 | 4,309,980.41 |
| Annuity | 36,915.82 | 91,294.41 | 20,723.22 | 100,833.79 | 561,085.29 | 1,282,028.02 | 497,794.20 | — |
| Race Track and Drag Strip License | — | — | — | 3,700.00 | — | — | — | — |
| Certified Copies | — | — | 1,345.00 | 4,412.00 | 27,415.00 | 41,120.50 | 46,023.00 | 45,889.10 |
| Certificate of Qualification Agents | — | — | 505.00 | 260.00 | — | — | — | — |
| Fees for Agents Examination | — | — | 14,336.00 | 35,463.00 | 91,305.00 | 106,186.00 | 113,363.00 | 108,271.00 |
| Industrial Loans | — | — | 96,575.00 | — | — | — | — | — |
| Retaliatory Fees | — | — | 327,833.21 | 694,777.07 | 2,479,155.77 | 3,242,021.49 | 3,330,754.45 | 4,212,482.84 |
| Production Credit Association | — | — | 4,394.47 | 12,877.81 | 54,530.49 | — | — | — |
| Insurance Agents License Fees (Surplus Lines) | — | — | — | — | 19,935.00 | 22,455.00 | 23,421.03 | 23,086.40 |
| Division of Insurance Fines | — | — | — | — | 171,697.94 | 80,124.61 | 248,022.54 | 276,400.23 |
| Privilege Tax Loan Company | — | — | — | — | 275,844.22 | — | — | — |
| Premium Finance Companies | — | — | — | — | 4,400.00 | — | — | — |
| Investment Company | — | — | — | — | — | — | — | — |
| Surcharge on Workers' Compensation | — | — | — | — | — | 1,161,574.82 | 1,602,010.20 | 1,785,708.51 |
| Division of Securities Fines | — | — | — | — | — | 149,500.00 | 54,500.00 | — |
| Workers' Compensation Premium Tax | — | — | — | — | — | — | 7,944,214.20 | 17,392,394.52 |
| Agents License Renewal Fee | — | — | — | — | — | — | — | 421,065.14 |
| Totals | $2,032,141.75 | $5,023,973.78 | $12,004,030.59 | $26,335,905.25 | $77,266,145.17 | $132,311,745.43 | 152,066,787.40 | $161,144,790.59 |

# DIVISION OF INSURANCE

**DAVID J. KUMATZ**
Assistant Commissioner

**BILL HOSEA**
Director of Insurance—Financial Affairs

**DON. R. SPANN**
Chief Examiner

**SHARON ROBERSON**
Staff Attorney

**HOWARD L. MAGILL**
Chief Actuary

**WILLIAM J. BRYAN**
Consulting Actuary

**DAVID R. WILLIAMS**
Actuarial Officer

**T. A. PATTERSON**
Chief of Agent Licensing

**NEWTON P. BLACK**
Insurance Investigation
and Self-Insurance Director

**JEANNE BRYANT**
Director of Receiverships

**FRANCES V. MOORE**
Statistics

## INSURANCE DIVISION

The Bureau of Insurance was established by legislative enactment on March 21, 1873. From that date to the year 1913, the State Treasurer was ex-officio Insurance Commissioner. By Chapter 1, House Bill No. 55 of the General Assembly of 1913, the offices of the State Treasurer and Insurance Commissioner were separated. The Act created a separate Department of Insurance and provided for the qualifications of the Commissioner and his appointment by the Governor for a term of four years. Public Chapter No. 311, Senate Bill No. 1038, Public Acts of 1983, changed name and designation of the Department and Commissioner to the Department of Commerce and Insurance and the Commissioner of Commerce and Insurance, effective May 17, 1983.

The Insurance Commissioner's report for the calendar year 1988 includes statistics compiled from abstracts of the Annual Statements and is published in tabular form, giving analysis, classification and summary of items comprising the Assets, Liabilities, Surplus, Gain and Loss Exhibits. The figures given of companies of Tennessee and other states and countries are those submitted by the companies in their annual statements under oath, except where changed by the Department audit or by request of the companies. The annual statements and schedules of all companies are on file in the offices of the Insurance Division subject to public inspection.

As of December 31, 1988, there were licensed and transacting business in Tennessee the following number of companies or organizations:

| Classification | Tennessee Companies | Out-of-State Companies | Total |
|---|---|---|---|
| Life Companies | 27 | 712 | 739 |
| Fraternal Orders or Associations | 1 | 14 | 15 |
| Non-Profit Hospital and Medical Associations | 4 | 0 | 4 |
| Health Maintenance Organizations | 12 | 0 | 12 |
| Tennessee Mutual Risk Retention Groups | 2 | 0 | 2 |
| Stock, Fire and Casualty Companies | 14 | 552 | 566 |
| Captive Companies | 13 | 0 | 13 |
| Mutual Fire and Casualty Companies | 4 | 77 | 81 |
| Reciprocal or Inter-Insurers | 0 | 14 | 14 |
| Lloyds | 0 | 1 | 1 |
| Title Companies | 3 | 24 | 27 |
| County Mutual Fire Companies | 19 | 0 | 19 |
| TOTALS | 99 | 1,394 | 1,493 |

## ACTUARIAL DIVISION ACTIVITIES JANUARY – DECEMBER 1988

The Actuarial Division reports that during the January—December 1988 calendar year the following filings were processed.

| | Life | Accident and Health | Credit | Variable Annuity | HMO's |
|---|---|---|---|---|---|
| New Filings Received | 7,579 | 8,014 | 420 | 517 | 163 |
| Approved | 5,138 | 4,374 | 55 | 425 | 41 |
| Disapproved | 1 | 0 | 1 | 0 | 0 |
| Withdrawn By Company | 14 | 50 | 0 | 0 | 0 |
| Filings Being Amended By Company | 1,151 | 3,480 | 90 | 37 | 120 |
| Returned To Company—Not Necessary To Be Filed | 3 | 0 | 0 | 0 | 0 |
| Pending Review | 1,272 | 110 | 274 | 55 | 2 |

# AGENTS QUALIFIED BY EXAMINATION

**1988 YEARS TOTALS**

| | | % | TOTAL |
|---|---|---|---|
| **LIFE** | | | |
| Passed | 5,058 | 69.27 | 7,302 |
| Failed | 2,244 | 30.73 | |
| **CREDIT LIFE-CREDIT ACCIDENT AND HEALTH** | | | |
| Passed | 15 | 83.33 | 18 |
| Failed | 3 | 16.67 | |
| **ACCIDENT AND HEALTH** | | | |
| Passed | 5,352 | 76.22 | 7,022 |
| Failed | 1,670 | 23.78 | |
| **PROPERTY** | | | |
| Passed | 1,178 | 71.48 | 1,648 |
| Failed | 470 | 28.52 | |
| **VEHICLE PHYSICAL DAMAGE** | | | |
| Passed | 102 | 43.97 | 232 |
| Failed | 130 | 56.03 | |
| **INDUSTRIAL FIRE** | | | |
| Passed | 292 | 66.67 | 438 |
| Failed | 146 | 33.33 | |
| **CASUALTY** | | | |
| Passed | 1,193 | 73.51 | 1,623 |
| Failed | 430 | 26.49 | |
| **SURETY** | | | |
| Passed | 471 | 60.00 | 785 |
| Failed | 314 | 40.00 | |
| **TITLE** | | | |
| Passed | 11 | 61.11 | 18 |
| Failed | 7 | 38.89 | |
| **TRAVEL ACCIDENT** | | | |
| Passed | 1 | 100.00 | 1 |
| Failed | 0 | 0.00 | |
| **LIVESTOCK MORTALITY** | | | |
| Passed | 0 | 0.00 | 0 |
| Failed | 0 | 0.00 | |
| **TOTAL EXAMINATIONS** | | | |
| Passed | 13,673 | 71.64 | 19,087 |
| Failed | 5,414 | 28.36 | |

## POLICYHOLDERS SERVICE SECTION – YEAR 1988

The Policyholders Service Section of the Department of Commerce and Insurance assists policyholders, their beneficiaries and claimants in receiving fair and reasonable treatment, in accordance with policy contractual provisions, from insurance companies and their authorized agents. All inquiries are responded to, complaints are investigated and appropriate actions are instituted where merited.

This Section serves as the investigative arm of the Department in monitoring the activities of agents throughout the state. The staff assists local prosecuting attorneys and other law enforcement agencies, upon request, in criminal cases where insurance companies or their agents are involved.

The Policyholders Service Section is staffed as follows: A Director, two supervisors, twelve investigators, one computer operator and seven secretaries. District Offices are maintained in Chattanooga, Jackson, Johnson City, Knoxville and Memphis, in addition to the Nashville Office.

The report for this Section for 1988 is as follows:

COMPLAINTS FOR 1988

| TYPE OF COVERAGE | AGENT COMP. | COMPANY COMP. | TOTALS |
|---|---|---|---|
| AUTOMOBILE | 64 | 1,067 | 1,131 |
| HOMEOWNERS | 19 | 385 | 404 |
| LIFE | 64 | 894 | 958 |
| ACCIDENT & HEALTH | 89 | 2,352 | 2,441 |
| OTHER FIRE & CASUALTY | 32 | 149 | 181 |
| MISCELLANEOUS | 17 | 141 | 158 |
| TOTALS | 285 | 4,988 | 5,273 |
| WITH MERIT | 181 | 1,861 | 2,042 |
| WITHOUT MERIT | 96 | 2,798 | 2,894 |
| INQUIRIES | 7 | 246 | 253 |
| REFERRALS | 1 | 83 | 84 |
| TOTALS | 285 | 4,988 | 5,273 |
| RECOVERY | $590,862.00 | $3,036,678.00 | $3,627,540.00 |

## RATING SECTION—JANUARY-DECEMBER 1988

The Tennessee Insurance Law requires that rates charged by property and casualty insurance companies in the State must be "fair, reasonable, adequate and not unfairly discriminatory." The Rating Section makes all legal and actuarial determinations involved with the filings from property and casualty companies and rating bureaus and reports to the Commissioner its findings.

The Rating Section has licensed the following rate service organizations to make rates, rules and rating plans in accordance with the provisions of Chapter 66, Public Acts of 1983, for use in Tennessee, and such organizations are as follows:

American Association of Insurance Services
Automobile Insurance Plans Service Office
Crop-Hail Insurance Actuarial Association
Factory Mutual Service Bureau
Hail Information Services, Inc.
Independent Manual Advisory Organization
ISO Commercial Risk Services, Inc.
Insurance Services Office
Mill and Elevator Rating Bureau
National Association of Independent Insurers
National Council on Compensation Insurance
Nuclear Insurance Rating Bureau
Surety Association of America

The Rating Section has received filings in accordance with the provisions of Chapter 66, Public Acts of 1983, from the following advisory organizations which permits them to assist insurers or rating organizations in rate making by the collection and furnishing of loss and expense statistics or by the submission of recommendations; however, they do not on their own make filings:

Alliance of American Insurers
All-Industry Research Advisory Committee
Highway Loss Data Institute
National Committee on Property Insurance
National Independent Statistical Service

During 1988 the Rating Section received 3,473 filings on which the following action was taken:

| | |
|---|---|
| Approved | 556 |
| Filed | 2,707 |
| Disapproved | 35 |
| Withdrawn | 7 |
| Pending | 168 |
| TOTAL | 3,473 |

## NAME AND ADDRESS OF ALL DOMESTIC AND FOREIGN COMPANIES LICENSED TO TRANSACT BUSINESS IN TENNESSEE—AS OF DECEMBER 31, 1988

### TENNESSEE LIFE COMPANIES

| | | | |
|---|---|---|---|
| American General Life & Accident Ins. Co. | American General Center | Nashville TN | 37250 |
| American Progressive Life Ins. Co. | P.O. Box 908 | Brentwood, TN | 37024-0908 |
| Appalachian National Life Ins. Co. | P.O. Box 2341 | San Antonio, TX | 78298 |
| Associates Financial Life Ins. Co. | P.O. Box 660028 | Dallas, TX | 75266-0028 |
| Bankers' Service Life Ins. Co. | P.O. Box 90 | Knoxville, TN | 37901 |
| Consumer Benefit Life Ins. Co. | P.O. Box 1280 | Nashville, TN | 37202 |
| Continental Life Ins. Co. of Brentwood, Tennessee | 101 Continental Place | Brentwood, TN | 37027 |
| Enterprise Life Ins. Co. | One Granite Place | Concord, NH | 03301 |
| First Commonwealth Life Ins. Co. | P.O. Box 1625 | Franklin, TN | 37065 |
| Franklin American Life Ins. Co. | 1915 Columbia Avenue | Franklin, TN | 37065 |
| Golden Circle Life Ins. Co. | 39 Jackson Avenue | Brownsville, TN | 38012 |
| Golden Security Life Ins. Co. | P.O. Box 23 | Memphis, TN | 38101 |
| Leader Life Ins. Co. | 158 Madison Avenue | Memphis, TN | 38103 |
| Life and Casualty Ins. Co. of Tennessee | American General Center | Nashville, TN | 37250 |
| Lincoln American Life Ins. Co. | 11815 N Pennsylvania | Carmel, IN | 46032 |
| Mid-West National Life Ins. Co. | P.O. Box 18497 | Oklahoma City, OK | 73154 |
| Mountain Life Ins. Co. | P.O. Box 240 | Alcoa, TN | 37701 |
| National Savings Life Ins. Co. | P.O. Box 1338 | Murfreesboro, TN | 37133-1338 |
| Plateau Ins. Co. | 2501 North Main Street | Crossville, TN | 38555 |
| Provident Life & Accident Ins. Co. | Fountain Square | Chattanooga, TN | 37402 |
| Provident Life & Acc. Ins. Co. of America | Fountain Square | Chattanooga, TN | 37402 |
| Provident Life & Cas. Ins. Co. | Fountain Square | Chattanooga, TN | 37402 |
| Provident National Assurance Company | Fountain Square | Chattanooga, TN | 37402 |
| Tennessee Farmers Life Ins. Co. | P.O. Box 307 | Columbia, TN | 38401 |
| Tennessee Farmers Life Reassur. Co. | P.O. Box 307 | Columbia, TN | 38402 |
| Universal Life Ins. Co. | 480 Linden Ave. | Memphis, TN | 38126 |
| Volunteer State Life Ins. Co. | One Granite Place | Concord, NH | 03301 |

### OUT-OF-STATE LIFE COMPANIES

| | | | |
|---|---|---|---|
| AAA Life Ins. Co. | 8111 Gatehouse Road | Falls Church, VA | 22047 |
| Acacia Mutual Life Ins. Co. | 51 Louisiana Ave., N.W. | Washington, DC | 20001 |
| Acacia National Life Ins. Co. | 51 Louisiana Ave., N.W. | Washington, DC | 20001 |
| Academy Life Ins. Co. | 6600 Peachtree-Dunwoody Road | Atlanta, GA | 30328 |
| Acceleration Life Ins. Co. | 475 Metro Place North | Dublin, OH | 43017 |
| Adjustable Life Ins. Co. | 400 N. Robert Street | St. Paul, MN | 55101 |
| Admiral Life Ins. Co. | 910 Plymouth Bldg. | Minneapolis, MN | 55402 |
| Aetna Life Ins. Co. | 151 Farmington Ave. | Hartford, CT | 06156 |
| Aetna Life Ins. Co. of America | 151 Farmington Ave. | Hartford, CT | 06156 |
| Aetna Life Ins. Co. of IL | 1020 31st St. | Downers Grove, IL | 60515 |
| Aetna Life Ins. & Annuity Co. | 151 Farmington Ave. | Hartford, CT | 06156 |
| AGC Life Ins Co. | American General Center | Nashville, TN | 37250 |
| AIG Life Ins. Co. | P.O. Box 667 | Wilmington, DE | 19899 |
| Alexander Hamilton Life Ins. Co. of America | 33045 Hamilton Blvd. | Farmington Hills, MI | 48018 |
| Alfa Life Ins. Corp. | P.O. Box 11000 | Montgomery, AL | 36198 |
| All American Assurance Co. | 7887 E. Belleview Ave. | Englewood, CO | 80111 |
| All American Life Ins. Co. | 8601 West Higgens Rd. | Chicago, IL | 60631 |
| Alliance Life Ins. Co. | P.O. Box 8906 | Wichita, KS | 67208 |
| Allstate Life Ins. Co. | Allstate Plaza So. | Northbrook, IL | 60062 |
| Amalgamated Labor Life Ins. Co. | 4646 Roanoke Parkway | Kansas City, MO | 64112 |
| American Agency Life Ins. Co. | 6610 W. Broad St. | Richmond, VA | 23230 |
| American-Amicable Life Ins. Co. of TX | P.O. Box 2549 | Waco, TX | 76702-2548 |
| American Bankers Life Assurance Co. | 11222 Quail Roost Dr. | Miami, FL | 33157 |
| American Centurion Life & Acc. Assurance Co. | 1650 Los Gamos Road | San Rafael, CA | 94903-1899 |
| American Chambers Life Ins. Co. | 96 Northwoods Blvd. | Worthington, OH | 43085 |
| American Combined Life Ins. Co. | 123 N. Wacker Drive | Chicago, IL | 60606 |
| American Continential Life Ins. Co. | P.O. Box 413636 | Kansas City, MO | 64141 |
| American Defender Life Ins. Co. | P.O. Box 22197 | Raleigh, NC | 27605 |
| American Enterprise Life Ins. Co. | P.O. Box 534 | Minneapolis, MN | 55440 |
| American Express Life Ins. Co. | 4740 Kingsway Drive | Indianapolis, IN | 46205 |

| | | | |
|---|---|---|---|
| American Equity Life Ins. Co. | P.O. Box 1507 | Hutchinson, KS | 67504 |
| American Family Life Assurance Co. | American Family Center | Columbus, GA | 31999 |
| American Fidelity Assurance Co. | P.O. Box 25523 | Oklahoma City, OK | 73125 |
| American Fidelity Life Ins. Co. | 4060 Barrancas Ave. | Pensacola, FL | 32507 |
| American Foundation Life Ins. Co. | P.O. Box C-220 | Birmingham, AL | 35283 |
| American Founders Life Ins. Co. | 2720 East Camelback Road | Phoenix, AZ | 85016 |
| American Franklin Life Ins. Co. | Franklin Square | Springfield, IL | 62713 |
| American Funeral Assurance Co. | 123 N. Main, P.O. Drawer B | Amory, MS | 38821 |
| American General Group Ins. Co. | P.O. Box 223647 | Dallas, TX | 75204 |
| American General Group Ins. Co. of Florida | 1301 Gulf Life Drive | Jacksonville, FL | 32207 |
| American General Life Ins. Co. of Delware | P.O. Box 1591 | Houston, TX | 77251 |
| American General Life Ins. Co. of NY | P.O. Box 1456 | Syracuse, NY | 13201-1456 |
| American Health & Life Ins. Co. | 300 St. Paul Place | Baltimore, MD | 21202 |
| American Heritage Life Ins. Co. | 11 E. Forsythe St. | Jacksonville, FL | 32202 |
| American Income Life Ins. Co. | 1200 Wooded Acres | Waco, TX | 76710 |
| American International Life Assurance Co. | P.O. Box 727 | New York, NY | 10268 |
| American Investors Life Ins. Co., Inc. | P.O. Box 2039 | Topeka, KS | 66601 |
| American Life & Accident Ins. Co. of KY | 5th Floor, 3 Riverfront Plaza | Louisville, KY | 40202 |
| American Life & Casualty Ins. Co. | P.O. Box 2507 | Fargo, ND | 58108 |
| American Life Ins. Co. of NY | 810 Seventh Ave. | New York, NY | 10019 |
| American Merchants Life Ins. Co. | P.O Box 1241 | Minneapolis, MN | 55440 |
| American Mutual Life Ins. Co. | Liberty Building | Des Moines, IA | 50307 |
| American National Ins. Co. | One Moody Plaza | Galveston, TX | 77550-7999 |
| American National Life Ins. Co. of TX | One Moody Plaza | Galveston, TX | 77550 |
| American Old Line Life Ins. Co. | P.O. Box 2900 | Little Rock, AR | 72203 |
| American Patriot Health Ins. Co. | 4850 Street Rd. | Trevose, PA | 19049 |
| American Pioneer Life Ins. Co. | P.O. Box 3509 | Orlando, FL | 32802 |
| American Public Life Ins. Co. | P.O. Box 925 | Jackson, MS | 39205 |
| American Republic Ins. Co. | P.O. Box 1 | Des Moines, IA | 50334 |
| American Security Life Ins. Co. | P.O. Box 2341 | San Antonio, TX | 78298 |
| American Service Life Ins. Co. | 300 Bailey | Fort Worth, TX | 76107 |
| American Skandia Life Assur. Corp. | P.O. Box 883 | Shelton, CT | 06484-9932 |
| American States Life Ins. Co. | 500 N. Meridian | Indianapolis, IN | 46207 |
| American Sun Life Ins. Co. | P.O. Box 7119-A | Orlando, FL | 32854 |
| American Transcontinental Life Ins. Co. | 3101 North Central Ave., Suite 770 | Phoenix, AZ | 85012 |
| American Travellers Life Ins. Co. | 1800 Street Road | Warrington, PA | 18976 |
| American United Life Ins. Co. | P.O. Box 368 | Indianapolis, IN | 46206 |
| American Way Life Ins. Co. | P.O. Box 300 | Southfield, MI | 48037 |
| Amerisure Life Ins. Co. | P.O. Box 5110 | Southfield, MI | 48086 |
| Ameritas Life Ins. Corp. | Cotner at "0" Street | Lincoln,NE | 68505 |
| Ameritas Variable Life Ins. Co. | P.O. Box 83550 | Lincoln, NE | 68501 |
| Amex Life Assur. Co. | 1600 Los Gamos Road | San Rafael, CA | 94911 |
| Amica Life Ins. Co. | 10 Weybosset St. | Providence, RI | 02940 |
| Amicare Ins. Co. | 414 North Camden Drive | Beverly Hills, CA | 90210 |
| Amoco Life Ins. Co. | 306 South 15th St. | Omaha, NE | 68102 |
| Anchor National Life Ins. Co. | 260 Peachtree St. NW | Atlanta, GA | 30303 |
| Andrew Jackson Life Ins. Co. | P.O. Box 5025 | Jackson, MS | 39216 |
| Appalachian Life Ins. Co. | P.O. Box 299 | Huntington, WV | 25707 |
| Arcadia National Life Ins. Co. | 1933 North Meacham Road | Schaumburg, IL | 60173 |
| Argus Life Ins. Co. | P.O. Box 30785 | Charlotte, NC | 28230 |
| Aristar Life Ins. Co.—Accounting Dept. (Restricted 12-28-87) | 20950 Warner Center | Woodlands Hills, CA | 91367 |
| Associated Doctors Health and Life Ins. Co. | 2607 Clairmont Ave., So. | Birmingham, AL | 35289 |
| Associates Life Ins. Co. | 3333 N. Meridian St. | Indianapolis, IN | 46208 |
| Association Life Ins. Co. | P.O. Drawer 8-B | Milwaukee, WI | 53201 |
| Assured Security Life Ins. Co. | P.O. Box 76025 | Birmingham, AL | 35253 |
| Atlanta Life Ins. Co. | 100 Auburn Ave., N.E. | Atlanta, GA | 30303 |
| Atlantic American Life Ins. Co. | P.O. Box 10072 | Atlanta, GA | 30319 |
| Atlantic & Pacific Life Ins. Co. of America | P.O. Box 49586 | Atlanta, GA | 30359 |
| Auto Owners Life Ins. Co. | P.O. Box 30660 | Lansing, MI | 48909 |
| Balboa Life Ins. Co. | P.O. Box 19702 | Irvine, CA | 92713-9702 |

## NAME AND ADDRESS OF ALL COMPANIES—Continued

| | | | |
|---|---|---|---|
| Baltimore Life Ins. Co. | 901 N Howard Street | Baltimore, MD | 21201 |
| Bankers Fidelity Life Ins. Co. | P.O. Box 10245 | Atlanta, GA | 30319 |
| Bankers Life and Casualty Co. | 4444 W. Lawrence Ave. | Chicago, IL | 60630 |
| Bankers National Life Ins. Co. | 11815 North Pennsylvania | Carmel, IN | 46032 |
| Bankers Security Life Ins. Society | 4601 Fairfax Dr., P.O. Box 3700 | Arlington, VA | 22203 |
| Bankers United Life Assurance Co. | 4333 Edgewood Rd., N.E. | Cedar Rapids, IA | 52499 |
| Banner Life Ins. Co. | 1701 Research Blvd. | Rockville, MD | 20850 |
| BCS Life Ins. Co. | 676 N. St. Clair St. | Chicago, IL | 60611 |
| Beneficial Life Ins. Co. | 36 S. State St. | Salt Lake City, UT | 84136 |
| Beneficial Standard Life Ins. Co. | 5700 Wilshire Blvd. | Los Angeles, CA | 90036 |
| Benefit Trust Life Ins. Co. | 1771 Howard St. | Chicago, IL | 60626 |
| Berkshire Life Ins. Co. | 700 South St. | Pittsfield, MA | 01201 |
| Best Life Assur. Co. of CA | P.O. Box 30760 | Laguna Hills, CA | 92654-0760 |
| Boston Mutual Life Ins. Co. | 120 Royal St. | Canton, MA | 02021 |
| Bradford National Life Ins. Co. | 3191 Nicholasville Rd. | Lexington, KY | 40503 |
| Business Men's Assurance Co. of America | BMA Tower, Penn Valley Park | Kansas City, MO | 64141 |
| Canada Life Assurance Co. | 330 University Ave. | Toronto, CN | M5G 1R8 |
| Capitol American Life Ins. Co. | 1300 E. 9th St., #1415 | Cleveland, OH | 44114 |
| Capitol Bankers Life Ins. Co. | P.O. Box 2016 | Milwaukee, WI | 53201 |
| Capitol Life Ins. Co. | P.O. Box 1200 | Denver, CO | 80201 |
| Carillon Life Ins. Co. | P.O. Box 85345 | Cincinnati, OH | 45201 |
| Carolina Continental Ins. Co. | P.O. Box 427 | Columbia, S.C. | 29202 |
| Celtic Life Ins. Co. | 45 Wintonbury Ave. | Bloomfield, CT | 06002-7216 |
| Centennial Life Ins. Co. | P.O. Box 470 | Overland Park, KS | 66201 |
| Central Benefits National Life Ins. Co. | P.O. Box 16526 | Columbus, OH | 43216 |
| Central Life Assurance Co. | 611 Fifth Ave. | Des Moines, IA | 50309 |
| Central National Life Ins. Co. of Omaha | 400 Beneficial Ctr. | Peapack, NJ | 07977 |
| Central Reserve Life of North America | 343 W. Bagley Rd. | Berea, OH | 44017 |
| Central Security Life Ins. Co. | P.O. Box 2488 | Fort Worth, TX | 76113 |
| Central States Health & Life Ins. Co. | P.O. Box 34350 | Omaha, NE | 68134 |
| Central United Life Ins. Co. | P.O. Box 3247 | Sioux City, IA | 51102 |
| Centurion Life Ins. Co. | 207 Ninth St. | Des Moines, IA | 50307 |
| Century Life of America Ins. Co. | Heritage Way | Waverly, IA | 50677 |
| Certified Life Ins. Co. | 14724 Ventura Blvd. | Sherman Oaks, CA | 91403 |
| Charter National Life Ins. Co. | 8301 Maryland Ave. | St. Louis, MO | 63105 |
| Chase National Life Ins. Co. Restricted (1-1-87) | 7887 East Belleview Avenue | Englewood, CO | 80111 |
| Cherokee National Life Ins. Co. | P.O. Box 6097 | Macon, GA | 31213 |
| Chesapeake Life Ins. Co., The | P.O. Box 297 | Baltimore, MD | 21203 |
| Chrysler Life Ins. Co. | 900 Tower Dr. | Troy, MI | 48098 |
| Cigna Life Ins. Co. | | Hartford, CT | 06152 |
| Cincinnati Life Ins. Co., The | 6200 South Gilmore Road | Fairfield, OH | 45014 |
| Citadel Life Ins. Co. | P.O. Box 31488 | Charlotte, NC | 28231 |
| Citizens Security Life Ins. Co. | P.O. Box 3010 | Frankfort, KY | 40603 |
| Citizens and Southern Life Ins. Co. | 2059 Northlake Parkway | Tucker, GA | 33084 |
| CM Life Ins. Co. | 140 Garden St. | Hartford, CT | 06115 |
| Coastal States Life Ins. Co. | 1447 Peachtree St. NE | Atlanta, GA | 30309 |
| College Life Ins. Co. of America | P.O. Box 68181 | Indianapolis, IN | 46268 |
| Cologne Life Reinsur. Co. | P.O. Box 300 | Stamford, CT | 06904 |
| Colonial Life & Accident Ins. Co. | P.O. Box 1365 | Columbia, SC | 29202 |
| Colonial Life Ins. Co. of America | One Granite Place | Concord, NH | 03301 |
| Colonial Penn Annu. and Life Ins. Co. | 11 Penn Ctr., 15th Fl. | Philadelphia, PA | 19181 |
| Colonial Penn Life Ins. Co. | 11 Penn Ctr., 15th Fl. | Philadelphia, PA | 19181 |
| Colorado Bankers Life Ins. Co. | 5990 Greenwood Plaza Blvd. | Englewood, CO | 80111 |
| Columbia General Life Ins. Co. | 23282 Mill Creek, Suite 300 | Laguna Hills, CA | 92653 |
| Columbia Universal Life Ins. Co. | P.O. Box 771989 | Houston, TX | 77215-1989 |
| Columbian Mutual Life Ins. Co. | One Columbian Mutual Plaza | Binghamton, NY | 13902 |
| Columbus Life Ins. Co. | 303 East Broad Street | Columbus, OH | 43216 |
| Columbus Mutual Life Ins. Co. | 303 E. Broad St. | Columbus, OH | 43215 |
| Columbus Security Life Ins. Co. | 518 E. Broad St. | Columbus, OH | 43215 |
| Combined Ins. Co. of America | 123 N. Wacker Drive | Chicago, IL | 60606-9611 |

## NAME AND ADDRESS OF ALL COMPANIES—Continued

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|---|---|---|---|
| Commercial Life Ins. Co. | 2 Corporate Place South | Piscataway, NJ | 08854 |
| Commerical Travelers Mutual Ins. Co. | 70 Genesee St. | Utica, NY | 13502 |
| Commercial Union Life Ins. Co. of America | One Beacon St. | Boston, MA | 02108 |
| Commonwealth Life Ins. Co. | P.O. Box 32800 | Louisville, KY | 40232 |
| Commonwealth National Life Ins. Co. | P.O. Box 1560 | Cleveland, MS | 38732 |
| Companion Life Ins. Co. | 300 Arbor Lake Drive | Columbia, SC | 29223 |
| Concord General Life Ins. Co., Inc. (Restriction lifted 8-26-87) | 4 Bouton St. | Concord, NH | 03301 |
| Confederation Life Ins. Co. | 321 Bloor St., E. | Toronto, CN | M4W 1H1 |
| Confederation Life & Annuity Co. | P.O. Box 105103 | Atlanta, GA | 30348 |
| Conger Life Ins. Co. | P.O. Box 371068 | Miami, FL | 33137 |
| Congress Life Ins. Co. | 6681 Country Club Drive | Minneapolis, MN | 55427-4698 |
| Connecticut General Life Ins. Co. | | Hartford, CT | 06152 |
| Connecticut Mutual Life Ins. Co. | 140 Garden St. | Hartford, CT | 06115 |
| Connecticut National Life Ins. Co. | P.O. Box 1169 | Hartford, CT | 06143-1169 |
| Constitution Life Ins. Co. | 5353 N. Elston Ave. | Chicago, IL | 60630 |
| Consumer Life Ins. Co. | 30 Perimeter Park Drive | Atlanta, GA | 30341 |
| Consumers Life Ins. Co. of North Carolina (C/A Restricted 11-17-88) | P.O. Box 26 | Camp Hill, PA | 17011 |
| Continental American Life Ins. Co. | P.O. Box 15750 | Wilmington, DE | 19850 |
| Continenta Assur. Co. | CNA Plaza | Chicago, IL | 60685 |
| Continental General Ins. Co. | 8901 Indian Hills Drive | Omaha, NE | 68114 |
| Continental Life & Accident Co. | P.O. Box 020270 | Miami, FL | 33102-0270 |
| Continental Life Ins. Co. | 714 Main Street | Fort Worth, TX | 76102 |
| Cotton States Life & Health Ins. Co. | P.O. Box 105303 | Atlanta, GA | 30348-0303 |
| Credit Life Ins. Co. | 100 S. Limestone Street | Springfield, OH | 45501 |
| Crown America Life Ins. Co. | P.O. Box 4020 | Buffalo, NY | 14240 |
| Crown Life Ins. Co. | 120 Bloor St., E. | Toronto, CN | M4W 1B8 |
| Cudis Ins. Society, Inc. | P.O. Box 391 | Madison, WI | 53701 |
| Cuna Mutual Insurance Society | P.O. Box 391 | Madison, WI | 53701 |
| Delaware American Life Ins. Co. | P.O. Box 667 | Wilmington, DE | 19899 |
| Delta Life & Annuity Co. | P.O. Box 240308 | Memphis, TN | 38117 |
| Delta Service Plans Ins. Co. | 100 First Street | San Francisco, CA | 94105 |
| Dependable Life Ins. Co. | P.O. Box 44044 | Jacksonville, FL | 32231 |
| Diamond Benefits Life Ins. Co. (CA Revoked 12-29-88) | 750 N Diamond Bar Blvd., Suite 220 | Diamond Bar, CA | 91765 |
| Dixie National Life Ins. Co. | P.O. Box 22587 | Jackson, MS | 39205 |
| Dreyfus Consumer Life Ins. Co. | 767 5th Ave. | New York, NY | 10153 |
| Dreyfus Life Ins. Co. | 767 5th Ave. | New York, NY | 10153 |
| Durham Life Ins. Co. | P.O. Box 27807 | Raleigh, NC | 27611 |
| Educators Mutual Life Ins. Co. | P.O. Box 3149 | Lancaster, PA | 17604 |
| Empire Life Ins. Co. | P.O. Box 370 | Seattle, WA | 98111 |
| Employee Life Company (Mutual) | 916 Sherwood Dr. | Lake Bluff, IL | 60044 |
| Employers Health Ins. Co. | | Green Bay, WI | 54344 |
| Employers Life Ins. Co. of Wausau | 2000 Westwood Dr. | Wausau, WI | 54401 |
| Employers Modern Life Company | P.O. Box 1568 | Birmingham, AL | 35201-1568 |
| Employers Reassur. Corp. | P.O. Box 2981 | Overland Park, KS | 66201 |
| Equitable Life Assurance Society of the U.S. | 787 Seventh Avenue | New York, NY | 10019 |
| Equitable Life Ins. Co. | American General Center | Nashville, TN | 37250 |
| Equitable Life Ins. Co. of Iowa | P.O. Box 1635 | Des Moines, IA | 50306 |
| Equitable of Colorado, Inc. | 135 W. 50th St., Ama Bldg. | New York, NY | 10020 |
| Equitable Variable Life Ins. Co. | 135 W. 50th St., Ama Bldg. | New York, NY | 10020 |
| Equity National Life Ins. Co. | P.O. Box 2900 | Little Rock, AR | 72203 |
| Erie Family Life Ins. Co. | 100 Erie Ins. Place | Erie, PA | 16530 |
| Estate Assur. Co. | P.O. Drawer 19925 | New Orleans, LA | 70179 |
| Executive Fund Life Ins. Co. | 3130 Wilshire Blvd. | Santa Monica, CA | 90406 |
| Executive Life Ins. Co. | P.O. Box 6090 | Inglewood, CA | 90312-6090 |
| Family Guardian Life Ins. Co. | P.O. Box 790042 | St. Louis, MO | 63179-0042 |
| Family Ins. Corp. | 145 So. Sawyer St. | Shawano, WI | 54166 |
| Family Life Ins. Co. | Park Place | Seattle, WA | 98101 |
| Family Service Life Ins. Co. | P.O. Box 19019 | Houston, TX | 77224 |
| Farmers New World Life Ins. Co. | 3003 77th Ave. S.E. | Mercer Island, WA | 98040 |
| Farmers & Traders Life Ins. Co. | Box 1056 | Syracuse, NY | 13201 |

## NAME AND ADDRESS OF ALL COMPANIES—Continued

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|---|---|---|---|
| Federal Home Life Ins. Co. | 6277 Sea Harbor Dr. | Orlando, FL | 32887 |
| Federal Kemper Life Assurance Co. | Kemper Insurance Bldg., D-3 | Long Grove, IL | 60049 |
| Federal Life Ins. Co. (Mutual) | 3750 W. Deerfield Rd. | Riverwood, IL | 60015 |
| Federated Life Ins. Co. | 129 E. Broadway | Owatonna, MN | 55060 |
| Fidelity Bankers Life Ins. Co. | P.O. Box 2368 | Richmond, VA | 23225 |
| Fidelity General Life Ins. Co. | 250 King of Prussia Road | Radnor, PA | 19087 |
| Fidelity & Guaranty Life Ins. Co. | P.O. Box 1137 | Baltimore, MD | 21203 |
| Fidelity Investment Life Ins. Co. | 82 Devonshire Street | Boston, MA | 02109 |
| Fidelity Life Association | Kemper Ins. Bldg., D-3 | Long Grove, IL | 60049 |
| Fidelity Mutual Life Ins. Co. | 250 King of Prussia Rd. | Radnor, PA | 19087 |
| Fidelity Security Life Ins. Co. | 3130 Broadway | Kansas City, MO | 64111 |
| Fidelity Standard Life Ins. Co. | P.O. Box 92193 | Los Angeles, CA | 90009 |
| Fidelity Union Life Ins. Co. | P.O. Box 500 | Dallas, TX | 75221 |
| Financial Benefit Life Ins. Co. | P.O. Box 3348 | Boca Raton, FL | 33432-3348 |
| Financial Security Life of Miss. | 2212 B St. | Meridian, MS | 39301 |
| First Capital Life Ins. Co. | P.O. Box 2700 | La Jolla, CA | 92038 |
| First Colony Life Ins. Co. | P.O. Box 1280 | Lynchburg, VA | 24505 |
| First Columbia Life Ins. Co. of Louisiana (CA Revoked 12-29-88) | 10540 Spangler Road | Dallas, TX | 75220 |
| First Continental Life & Acc. Ins. Co. | P.O. Box 8041 | Little Rock, AR | 72203 |
| First Delaware Life Ins. Co. | 9777 Wilshire Blvd. | Beverly Hills, CA | 90212 |
| First Equicor Life Ins. Co. | P.O. Box 1115 | Nashville, TN | 37202 |
| First International Life Ins. Co. | P.O. Box 3335 | Danvers, MA | 01923 |
| First Investors Life Ins. Co. | 120 Wall Street | New York, NY | 10005 |
| First Life Assurance Co. | P.O. Box 26841 | Oklahoma City, OK | 73126 |
| First National Life Ins. Co. | 7 Clayton St. | Montgomery, AL | 36197 |
| First National Life Ins. Co. of Am. | 328 West Valley Ave. | Birmingham, AL | 35209 |
| First Penn-Pacific Life Ins. Co. | 1801 S. Meyers Rd. | Oakbrook Terrace, IL | 60181 |
| First Transcontinental Life Ins. Co. (C/A Suspended 11-21-88) | 10400 W. North Ave., Suite 420 | Milwaukee, WI | 53226 |
| First Variable Life Ins. Co. | 111 Center St., Suite 2110 | Little Rock, AR | 72201 |
| First Virginia Life Ins. Co. | 6400 Arlington Blvd. | Falls Church, VA | 22046 |
| Firstmark Standard Life Ins. Co. | P.O. Box 7000 | Indianapolis, IN | 46207 |
| Ford Life Ins. Co. | The American Road | Dearborn, MI | 48121 |
| Foremost Life Ins. Co. | P.O. Box 2450 | Grand Rapids, MI | 49501 |
| Fort Dearborn Life Ins. Co. | 233 N. Michigan Ave. | Chicago, IL | 60601 |
| Forethought Life Ins. Co. | Forethought Center | Batesville, IN | 47006 |
| Franklin Life Ins. Co. | Franklin Square | Springfield, IL | 62713 |
| Freedom Life Ins. Co. of America | P.O. Box 24294 | Louisville, KY | 40224 |
| Frontier National Life Ins. Co. | 1300 East Ninth Street | Cleveland, OH | 44114 |
| GNA Life Ins. Co. | P.O. Box 490 | Seattle, WA | 98111-0490 |
| Garden State Life Ins. Co. | GEICO Plaza | Washington, D.C. | 20076 |
| GEICO Annuity & Ins. Co. | GEICO Plaza | Washington, D.C. | 20076 |
| General American Life and Annuity Co. | 700 Market St. | St. Louis, MO | 63101 |
| General American Life Ins. Co. | 700 Market St. | St. Louis, MO | 63101 |
| General Fidelity Life Ins. Co. | 10174 Old Grove Rd. | San Diego, CA | 92131 |
| General Life Ins. Corp. of Wisconsin | P.O. Box 349 | Milwaukee, WI | 53201 |
| General Reassurance Corp. | P.O. Box 10060 | Stamford, CT | 06904-2060 |
| General Services Life Ins. Co. | 4333 Edgewood Road Northeast | Cedar Rapids, IA | 52499 |
| George Washington Life Ins. Co. (Restricted 12-22-76) | P.O. Box 8700 | Jacksonville, FL | 32239 |
| Georgia International Life Ins. Co. | P.O. Box 7325 | Atlanta, GA | 30357 |
| Georgia Life & Health Ins. Co. | P.O. Box 1676 | Atlanta, GA | 30301 |
| Gerber Life Ins. Co. | 66 Church St. | White Plains, NY | 10601 |
| Globe Life & Accident Ins. Co. | Globe Life Ctr. | Oklahoma City, OK | 73184 |
| Globe Life Ins. Co. | 123 N. Wacker St. | Chicago, IL | 60606 |
| Golden American Life Ins. Co. | 909 Third Ave. | New York, NY | 10022 |
| Golden Rule Ins. Co. | 712 Eleventh St. | Lawrenceville, IL | 62439 |
| Golden State Mutual Life Ins. Co. | P.O. Box 2332, Terminal Annex | Los Angeles, CA | 90051 |
| Government Personnel Mutual Life Ins. Co. | P.O. Box 32266, GPM Bldg. | San Antonio, TX | 78284 |
| Grange Life Ins. Co. | P.O. Box 1218 | Columbus, OH | 43216 |
| Great American Life Ins. Co. | 6330 San Vicente Blvd. | Los Angeles, CA | 90048 |
| Great American Reserve Ins. Co. | P.O. Box 388 | Dallas, TX | 75221 |

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| Great Southern Life Ins. Co. | P.O. Box 2699 | Dallas, TX | 75221 |
| Great West Life & Annuity Ins. Co. | 8515 E. Orchard Road | Englewood, CA | 80111 |
| Great West Life Assurance Co. | P.O. Box 1700 | Denver, CO | 80201 |
| Greater Georgia Life Ins. Co. | P.O. Box 4445 | Atlanta, GA | 30302 |
| GroupAmerica Insurance Co. | 140 Garden Street | Hartford, CT | 06154 |
| Guarantee Reserve Life Ins. Co. | 530 River Oaks West | Calumet City, IL | 60409 |
| Guarantee Security Life Ins. Co. | P.O. Box 17870 | Jacksonville, FL | 32245 |
| Guarantee Trust Life Ins. Co. | 1275 Milwaukee Ave. | Glenview, IL | 60025 |
| Guaranty Income Life Ins. Co. | P.O. Box 2231 | Baton Rouge, LA | 70821 |
| Guardian Ins. & Annuity Co., Inc. | 201 Park Ave., So. | New York, NY | 10003 |
| Guardian Life Ins. Co. of America | 201 Park Ave., So. | New York, NY | 10003 |
| Gulf Atlantic Life Ins. Co. | P.O. Box 3892 | San Francisco, CA | 94119 |
| Gulf Guaranty Life Ins. Co. | P.O. Box 12409 | Jackson, MS | 39211 |
| Gulf Life Ins. Co. | 1301 Gulf Life Dr. | Jacksonville, FL | 32207 |
| Hamilton National Life Ins. Co. | 33045 Hamilton Blvd. | Farmington Hills, MI | 48018 |
| Harleysville Life Ins. Co. | 355 Maple Ave. | Harleysville, PA | 19438 |
| Hartford Life & Accident Ins. Co. | Hartford Plaza | Hartford, CT | 06115 |
| Hartford Life Ins. Co. | Hartford Plaza | Hartford, CT | 06115 |
| Health Ins. of Vermont, Inc. | P.O. Box 630 | Colchester, VT | 05446-0630 |
| Heritage Life Ins. Co. | 30851 W. Agoura Rd. | Agoura Hills, CA | 91301 |
| Hill Country Life Ins. Co. of TX | P.O. Box 10047 | Austin, TX | 78766 |
| Home Beneficial Life Ins. Co. | 3901 W. Broad St. | Richmond, VA | 23230 |
| Home Life Financial Assur. Corp. | One Centennial Ave., P.O.Box 1326 | Piscataway, NJ | 08855 |
| Home Life Ins. Co. | 75 Wall Street | New York, NY | 10265 |
| Home Owners Life Ins. Co. | 307 N. Michigan Ave. | Chicago, IL | 60601 |
| Homesteaders Life Co. | P.O. Box 1756 | Des Moines, IA | 50306 |
| Horace Mann Life Ins. Co. | 1 Horace Mann Plaza | St. Paul, MN | 62715 |
| Humana Ins. Co. | Humana Bldg., 500 W. Main St. | Louisville, KY | 40201-1438 |
| IDS Life Ins. Co. | IDS Tower | Minneapolis, MN | 55402 |
| Illinois Mutual Life & Cas. Co. | 300 SW Adams Street | Peoria, IL | 61634 |
| INA Life Ins. Co. | 1600 Arch St.—23T | Philadelphia, PA | 19103 |
| INA Life Ins. Co. of New York | 127 John St. | New York, NY | 10038 |
| Idealife Insurance Company | P.O. Box 300 | Stamford, CT | 06904 |
| Independent Life & Accident Ins. Co. | One Independent Square | Jacksonville, FL | 32276 |
| Indianapolis Life Ins. Co. | P.O. Box 1230 B | Indianapolis, IN | 46206 |
| Indianapolis Life Pension & Ins. Co. | P.O. Box 1230 B | Indianapolis, IN | 46206 |
| Individual Assurance Co., Life, Accident & Health | 1600 Oak St. | Kansas City, MO | 64108 |
| Industrial Life Ins. Co. | P.O. Box 660274 | Dallas, TX | 75266-0274 |
| Integon Life Ins. Corporation | P.O. Box 3199 | Winston-Salem, NC | 27152 |
| Integrated Resources Life Ins. Co. | 201 Park Avenue South | W. Des Moines, IA | 50265 |
| Integrity Life Ins. Co. | 1350 Ave. of the Americas | New York, NY | 10019 |
| Integrity National Life Ins. Co. | P.O. Box 32350 | Louisville, KY | 40232 |
| Inter-American Ins. Co. of IL | 901 West Jackson Blvd. | Chicago, IL | 60607 |
| Interfaith Life Ins. Co. | 1809 Walnut St. | Philadelphia, PA | 19103 |
| International Financial Services Life | 1 Golden Bear Plaza | N. Palm Beach, FL | 33408 |
| International Gen. Ins. Corp. | Box 17888 | Milwaukee, WI | 53217 |
| Inter-State Assurance Co. | P.O. Box 1907 | Des Moines, IA | 50306 |
| Investment Life & Trust Co., The | P.O. Box 1015 | Mullins, SC | 29574 |
| Investors Consolidated Ins. Co. | Drawer 30 | Durham, NC | 27702 |
| Investors Guaranty Life Ins. Co. | P.O. Box 182075 | Columbus, OH | 43218 |
| Investors Heritage Life Ins. Co. | P.O. Box 717 | Frankfort, KY | 40602 |
| Investors Life Ins. Co. of Nebraska | One Midland Plaza | Sioux Falls, SD | 57193 |
| Investors Life Ins. Co. of North America | 1600 Arch St.—23T | Philadelphia, PA | 19103 |
| Investors National Life Ins. Co. (C/A restricted 5-22-87) | P.O. Box 904 | Columbia, SC | 29202 |
| ITT Life Ins. Corporation | P.O. Box 9302 | Minneapolis, MN | 55440 |
| ITT Lyndon Life Ins. Co. | 12555 Manchester Rd. | St. Louis, MO | 63131 |
| J. M. I. C. Life Ins. Co. | P.O. Box 1160 | Deerfield Beach, FL | 33442 |
| Jackson National Life Ins. Co. | 5929 Executive Drive | Lansing, MI | 48910 |
| J. C. Penney Life Ins. Co. | 2700 W. Plano Parkway | Plano, TX | 75075 |
| Jefferson National Life Ins. Co. | One Virginia Ave. | Indianapolis, IN | 46204 |

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| Jefferson Pilot Life Ins. Co. | P.O. Box 20727 | Greensboro, NC | 27420 |
| Jefferson-Pilot Pension Life Ins. Co. | P.O. Box 20168 | Greensboro, NC | 27420 |
| Jefferson Standard Life Ins. Co. | P.O. Box 21008 | Greensboro, NC | 27420 |
| John Alden Life Ins. Co. | P.O. Box 020270 | Miami, FL | 33102 |
| John Deere Life Ins. Co. | 110 N. East St. | Jacksonville, IL | 62651 |
| John Hancock Mutual Life Ins. Co. | P.O. Box 11 | Boston, MA | 02117 |
| John Hancock Variable Life Ins. Co. | P.O. Box 717 | Boston, MA | 02117 |
| Kanawha Ins. Co. | P.O. Drawer 610 | Lancaster, SC | 29720 |
| Kansas City Life Ins. Co. | P.O. Box 139 | Kansas City, MO | 64141 |
| Kansas City Variable Life Co. | P.O. Box 139 | Kansas City, MO | 64141-0139 |
| Kemper Investors Life Ins. Co. | 120 S. LaSalle St. | Chicago, IL | 60603 |
| Kennesaw Life & Accident Ins. Co. | 1447 Peachtree St., N.E. | Atlanta, GA | 30309 |
| Kentucky Central Life Ins. Co. | Kincaid Towers | Lexington, KY | 40507 |
| Kentucky Home Mutual Life Ins. Co. | 450 South Third St. | Louisville, KY | 40202 |
| Keystone Provident Life Ins. Co. | 99 High St. | Boston, MA | 02110 |
| Knickerbocker Life Ins. Co. (C/A Suspended 8-31-87) | P.O. Box 1889 | El Paso, TX | 79950 |
| LNB Life Ins. Co. | P.O. Box 32500 | Louisville, KY | 40232 |
| Lafayette Life Ins. Co. | 1905 Teal Rd. | Lafayette, IN | 47903 |
| Lamar Life Ins. Co. | P.O. Box 880 | Jackson, MS | 39205 |
| League Life Ins. Co. | P.O. Box 33430 | Detroit, MI | 48332-5430 |
| Laymen National Life Ins. Co. | P.O. Box 40913 | Indianapolis, IN | 46240 |
| Legacy Life Ins. Co. | 3001 East Camelback Road | Phoenix, AZ | 85016 |
| Liberty Life Assurance Co. of Boston | 175 Berkeley St. | Boston, MA | 02117 |
| Liberty Life Ins. Co. | P.O. Box 789 | Greenville, SC | 29602 |
| Liberty National Life Ins. Co. | P.O. Box 2612 | Birmingham, AL | 35202 |
| Life Assurance Co. of Pennsylvania | 222 N. Michigan Ave. | Chicago, IL | 60601 |
| Life General Security Ins. Co. (C/A Suspended 9-27-88) | 4950 SW 72nd Avenue | Miami, FL | 33155 |
| Life and Health Ins. Co. of America | 2200 Walnut Street | Philadelphia, PA | 19103 |
| Life Ins. Co. of Alabama | P.O. Box 349 | Gadsden, AL | 35902 |
| Life Ins. Co. of Arkansas | P.O. Box 1650 | Little Rock, AR | 77203-1650 |
| Life Ins. Co. of Georgia | P.O. Box 105006 | Atlanta, GA | 30348-5006 |
| Life Ins. Co. of Illinois | 3750 West Deerfield Road | Riverwoods, IL | 60015 |
| Life Ins. Co. of North America | 1600 Arch St. | Philadelphia, PA | 19101 |
| Life Ins. Co. of the Southwest | P.O. Box 47421 | Dallas, TX | 75247 |
| Life Ins. Co. of Virginia | 6610 W. Broad St. | Richmond, VA | 23261 |
| Life Investors Ins. Co. of America | 4333 Edgewood Rd., N.E. | Cedar Rapids, IA | 52499 |
| Life of Boston Ins. Co. | 200 Pleasant St. | Malden, MA | 02148 |
| Life of Indiana Ins. Co. | P.O. Box 40965 | Indianapolis, IN | 46240 |
| Life of Maryland, Inc. | 901 N. Howard St. | Baltimore, MD | 21201 |
| Life of Mid-America Ins. Co. | P.O. Box 1459 | Minneapolis, MN | 55440 |
| Life of the South Ins. Co. | P.O. Box 925 | Nashville, GA | 31639 |
| Lincoln Benefit Life Co. | P.O. Box 80469 | Lincoln, NE | 68501 |
| LifeUSA Ins. Co. | 300 S. County Rd. 18, Suite 600 | Minneapolis, MN | 55426 |
| Lincoln Heritage Life Ins. Co. | 4808 N. 22nd St. | Phoenix, AZ | 85016 |
| Lincoln Income Life Ins. Co. | P.O. Box 32050 | Louisville, KY | 40232 |
| Lincoln Liberty Life Ins. Co. | P.O. Box 3140 | Omaha, NE | 68103-0140 |
| Lincoln National Health Care Ins. Co. | P.O. Box 1110 | Fort Wayne, IN | 46801 |
| Lincoln National Life Ins. Co. | 1301 So. Clinton St. | Fort Wayne, IN | 46801 |
| Lincoln National Pension Ins. Co. | 1300 S. Clinton St. | Fort Wayne, IN | 46801 |
| Lincoln Security Life Ins. Co. of CT | 20 Security Drive | Avon, CT | 06001 |
| Lone Star Life Ins. Co. | P.O. Box 35047 | Dallas, TX | 75235 |
| Loyal American Life Ins. Co., Inc. | P.O. Box 6408 | Mobile, AL | 36660-0408 |
| Loyalty Life Ins. Co. | 2 Corporate Place, S. | Piscataway, NJ | 08854 |
| Lumbermens Life Ins. Co. (C/A Suspended 9-9-88) | 9101 Wesleyan Road | Indianapolis, IN | 46268 |
| Lutheran Brotherhood Variable Ins. Products Co. | 625 Fourth Ave. South | Minneapolis, MN | 55415 |
| MS Life Ins. Co. | P.O. Box 4744 | Jackson, MS | 39216 |
| Maccabees Mutual Life Ins. Co. | 25800 Northwestern Hwy. | Southfield, MI | 48037 |
| Madison National Life Ins. Co., Inc. | P.O. Box 5008 | Madison, WI | 53705 |
| Main Life Ins. Co. | P.O. Box 85323 | Cincinnati, OH | 45201-5323 |
| Maine Fidelity Life Ins. Co. | 55 West Street | Keene, NH | 03431 |

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| Mammoth Life & Accident Ins. Co. | P.O. Box 2099 | Louisville, KY | 40201 |
| Manhattan Life Ins. Co. | 111 W. 57th St. | New York, NY | 10019 |
| Manhattan Mutual Life Ins. Co. (Rest. 2-18-88) | P.O. Box 8 | Manhattan, KS | 66502 |
| Manhattan National Life Ins. Co. | P.O. Box 5420 | Cincinnati, OH | 45201 |
| Manufacturers Life Ins. Co., Inc. | 200 Bloor Street East | Toronto, Ontario, Canada | M4W 1E5 |
| Manufacturers Life Ins. Co. of America, The | 3 Mellon Bank Center, Suite 1900 | Philadelphia, PA | 19102 |
| Marquette National Life Ins. Co. | 4800 N. Kenneth Ave. | Chicago, IL | 60630 |
| Massachusetts Casualty Ins. Co. | P.O. Box 9099 | Boston, MA | 02205 |
| Massachusetts General Life Ins. Co. | 7887 E. Belleview Ave. | Englewood, CO | 80111 |
| Massachusetts Indemnity & Life Ins. Co. | 3130 Breckinridge Blvd. | Duluth, GA | 30199-0001 |
| Massachusetts Mutual Life Ins. Co. | 1295 State Street | Springfield, MA | 01111 |
| Maxicare Life & Health Ins. Co. | 5200 West Century | Los Angeles, CA | 90045 |
| Mayflower National Life Ins. Co. | 1345 River Bend Dr., Suite 100 | Dallas, TX | 75247 |
| MBL Life Assur. Corp. | P.O. Box 520 | Newark, NJ | 07101 |
| Medical Life Ins. Co. | 1220 Huron Rd. | Cleveland, OH | 44115 |
| Medico Life Ins. Co. | P.O. Box 3477 | Omaha, NE | 68103 |
| Memorial Ins. Co. of America | P.O. Box 505 | Blytheville, AR | 72315 |
| Meridian Life Ins. Co. | P.O. Box 1980 | Indianapolis, IN | 46206 |
| Merit Life Ins. Co. | P.O. Box 39 | Evansville, IN | 47701 |
| Merrill Lynch Life Ins. Co. | 1200 Sixth Avenue | Seattle, WA | 98101 |
| Metropolitan Ins. & Ann. Co. | One Madison Avenue | New York, NY | 10010 |
| MetLife Security Ins. Co. | 72 Eagle Rock Ave. | East Hanover, NJ | 07936 |
| MetLife Security Ins. Co. of LA | 72 Eagle Rock Ave. | East Hanover, NJ | 07936 |
| Metropolitan Life Ins. Co. | One Madison Ave. | New York, NY | 10010 |
| Metropolitan Tower Life Ins. Co. | One Madison Ave. | New York, NY | 10010 |
| MIC Life Ins. Corp. | 3044 W. Grand Blvd., Annex 438 | Detroit, MI | 48202 |
| Mid-America Life Assurance Co. (C/A Restricted 5/27/88) | P.O. Box "0" | Grand Rapids, MI | 49501 |
| Mid-Continent Life Ins. Co. | P.O. Box 60269 | Oklahoma City, OK | 73146 |
| Mid-South Ins. Co. | P.O. Drawer 2069 | Fayetteville, NC | 28302 |
| Middle Atlantic Life Ins. Co. | P.O. Box 185 | Southeastern, PA | 19399 |
| Midland Mutual Life Ins. Co. | 250 E. Broad St. | Columbus, OH | 43215 |
| Midland National Life Ins. Co. | One Midland Plaza | Sioux Falls, SD | 57193 |
| Midwest Life Ins. Co., The | 1450 Dain Tower, Box 690 | Minneapolis, MN | 55440 |
| Midwestern National Life Ins. Co. (Ohio) | 6650 Beta Drive | Cleveland, OH | 44143-2321 |
| Midwestern United Life Ins. Co. | 1290 Broadway | Denver, CO | 80203-5499 |
| Ministers Life - A Mutual Co. | P.O. Box 910 | Minneapolis, MN | 55440 |
| Minnesota Mutual Life Ins. Co. | 400 N. Robert St. | St. Paul, MN | 55101 |
| MML Bay State Life Ins. Co. | 1295 State St. | Springfield, MA | 01111 |
| MML Life Ins. Co. | 1295 State St. | Springfield, MA | 01111 |
| MML Pension Ins. Co. | 1295 State St. | Springfield, MA | 01111 |
| Modern American Life Ins. Co. | 7887 E. Belleview Ave. | Englewood, CO | 80111 |
| Monarch Life Ins. Co. | One Monarch Place | Springfield, MA | 01133 |
| Monitor Life Ins. Co. of New York | 70 Genesee Street | Utica, NY | 13502 |
| Montgomery Ward Life Ins. Co. | P.O. Box 5003 | North Suburban, IL | 60197 |
| Monumental General Ins. Co. | 1111 N. Charles St. | Baltimore, MD | 21201 |
| Monumental Life Ins. Co. | Two East Chase St. | Baltimore, MD | 21202 |
| MONY Life Ins. Co. of America | 1740 Broadway, Mail Drop 20-8 | New York, NY | 10019 |
| Motorists Life Ins. Co. | 471 East Broad St. | Columbus, OH | 43215 |
| Munich American Reassurance Co. | P.O. Box 3210 | Atlanta, GA | 30302 |
| Mutual Benefit Life Ins. Co. | 520 Broad St. | Newark, NJ | 07101 |
| Mutual Life Ins. Co. of New York | 1740 Broadway, Mail Drop 20-8 | New York, NY | 10019 |
| Mutual of America Life Ins. Co. | 666 Fifth Ave. | New York, NY | 10103 |
| Mutual of Omaha Ins. Co. | Mutual of Omaha Plaza | Omaha, NE | 68175 |
| Mutual Savings Life Ins. Co. | Box 2222 | Decatur, AL | 35602 |
| Mutual Security Life Ins. Co. | 3000 E. Colliseum Blvd. | Fort Wayne, IN | 46805 |
| Mutual Service Life Ins. Co. | P.O. Box 64035 | St. Paul, MN | 55164 |
| Mutual Trust Life Ins. Co. | 1200 Jorie Blvd. | Oak Brook, IL | 60522-9006 |
| NN Investors Life Ins. Co. | 4333 Edgewood Road NE | Cedar Rapids, IA | 52499 |
| Nashville Life and Acc. Ins. Co. | 521 Airway Drive | Alcoa, TN | 37701 |
| National Affiliated Investors Life Ins. Co. | P.O. Box 12190 | Alexandria, LA | 71301 |

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| National American Life Ins. Co. of PA | P.O. Box 55020 | Fresno, CA | 93747 |
| National Benefit Life Ins. Co. | Two Park Avenue | New York, NY | 10016 |
| National Fidelity Life Ins. Co. | 2020 Live Oak, P.O. Box 388 | Dallas, TX | 75221 |
| National Financial Ins. Co. | P.O. Box 2502 | Waco, TX | 76702-2502 |
| National Foundation Life Ins. Co. | 777 Main St. | Fort Worth, TX | 76102 |
| National Group Life Ins. Co. | 304 North Main St. | Rockford, IL | 61101 |
| National Health Ins. Co. | P.O. Box 629999 | D/FW Airport, TX | 75261-9999 |
| National Heritage Life Ins. Co. | 1101 N. Lake Destiny Dr., Suite 200 | Maitland, FL | 32751 |
| National Home Life Assurance Co. | | Valley Forge, PA | 19493 |
| National Life Ins. Co. | National Life Dr. | Montpelier, VT | 05602 |
| National Life Ins. Co. of Kansas (Restricted 3-8-88) | 501 N.W. Expressway, Suite 400 | Oklahoma City, OK | 73118 |
| National Motor Club Life & Acc. Ins. Co. | 2711 Cedar Springs | Dallas, TX | 75201 |
| National Old Line Ins. Co. | P.O. Box 2900 | Little Rock, AR | 72203 |
| National Pension Life Ins. Co. | National Life Drive | Montpelier, VT | 05602 |
| National States Ins. Co. | 11433 Olde Cabin Rd. | St. Louis, MO | 63141 |
| National Term Life Ins. Co. | Insurance Square | Celina, OH | 45822 |
| National Travelers Life Co. | 830 Keosauqua Way | Des Moines, IA | 50308 |
| National United Life Ins. Co. | P.O. Box 419139 | Kansas City, MO | 64141-6139 |
| National Western Life Ins. Co. | 850 E. Anderson Lane | Austin, TX | 78776 |
| Nationwide Life Ins. Co. | One Nationwide Plaza | Columbus, OH | 43216 |
| New England General Life Ins. Co. | 501 Boylston St. | Boston, MA | 02117 |
| New England Mutual Life Ins. Co. | 501 Boylston St. | Boston, MA | 02117 |
| New England Pension & Annuity Co. | 501 Boylston St. | Boston, MA | 02117 |
| New England Variable Life Ins. Co. | 501 Boylston St. | Boston, MA | 02117 |
| New Jersey Life Ins. Co. | Park 80 Plaza W. | Saddle Brook, NJ | 07662 |
| New Southland National Ins. Co., The | P.O. Box 1520 | Tuscaloosa, AL | 35403 |
| New York Life & Health Ins. Co. | 57 Madison Ave. | New York, NY | 10010 |
| New York Life Ins. & Annuity Corp. | 51 Madison Avenue, Room 252 | New York, NY | 10010 |
| New York Life Ins. Co. | 51 Madison Ave., Room 1201 | New York, NY | 10010 |
| North American Co. for Life & Health | 222 S. Riverside Plaza | Chicago, IL | 60606 |
| North American Life Assurance Co. | 5650 Yonge St. | North York, Ontario, CA | M2M 4G4 |
| North American Life & Casualty Co. | 1750 Hennepin Ave. | Minneapolis, MN | 55403 |
| North American Reassurance Co. | 100 E. 46th St. | New York, NY | 10017 |
| North America Security Life Ins. Co. | 129 South Street | Boston, MA | 02111 |
| North Carolina Mutual Life Ins. Co. | Mutual Plaza | Durham, NC | 27701 |
| North Central Life Ins. Co. | Box 43139 | St. Paul, MN | 55164 |
| Northbrook Life Ins. Co. | Allstate Plaza | Northbrook, IL | 60062 |
| Northern Life Ins. Co. | P.O. Box 12530 | Seattle, WA | 98111 |
| Northwestern Mutual Life Ins. Co. | 720 East Wisconsin Ave. | Milwaukee, WI | 53202 |
| Northwestern National Life Ins. Co. | Box 20 | Minneapolis, MN | 55440 |
| Northwestern Security Life Ins. Co. (C/A Restricted 11-23-88) | P.O. Box 825 | Wilkesboro, NC | 28697 |
| Occidental Life Ins. Co. of North Carolina | P.O. Box 10234 | Raleigh, NC | 27605 |
| Ohio Life Ins. Co. | 136 North Third St. | Hamilton, OH | 45012 |
| Ohio National Life Assurance Corp. | P.O. Box 237 | Cincinnati, OH | 45201 |
| Ohio National Life Ins. Co. | P.O. Box 237 | Cincinnati, OH | 45201 |
| Ohio State Life Ins. Co. | P.O. Box 910 | Columbus, OH | 43216 |
| Old American Ins. Co. | 4900 Oak St. | Kansas City, MO | 64141 |
| Old Dominion Life Ins. Co. | P.O. Box 12428 | Roanoke, VA | 24025 |
| Old Line Life Ins. Co. of America | 707 North 11th St. | Milwaukee, WI | 53201 |
| Old Republic Life Ins. Co. | 307 North Michigan Ave. | Chicago, IL | 60601 |
| Old Western Life Ins. Co. | P.O. Box 618 | Columbia, MO | 65205 |
| Omaha Financial Life Ins. Co. | P.O. Box 35820 | Minneapolis, MN | 55435 |
| Orange State Life & Health Ins. Co. | P.O. Box 2400 | Largo, FL | 34649-2400 |
| Orion Life Ins. Co. | P.O. Box 789 | Greenville, SC | 29602 |
| Ozark National Life Ins. Co. | 500 East 9th Street | Kansas City, MO | 64106 |
| Pacific Fidelity Life Ins. Co. | 4333 Edgewood Rd., N.E. | Cedar Rapids, IA | 52499 |
| Pacific Mutual Life Ins. Co. | P.O. Box 9000 | Newport Beach, CA | 92660 |
| Pacific Standard Life Ins. Co. | P.O. Box 1796 | Sacramento, CA | 95808 |
| Pan-American Assurance Co. | P.O. Box 53372 | New Orleans, LA | 70153 |
| Pan American Life Ins. Co. | P.O. Box 60219 | New Orleans, LA | 70160 |

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| Paragon Life Ins. Co. | 101 South Hanley, Suite 1740 | St. Louis, MO | 63105 |
| Paul Revere Life Ins. Co. | 18 Chestnut St. | Worcester, MA | 01608 |
| Paul Revere Protective Life Ins. Co. | 18 Chestnut St. | Worcester, MA | 01608 |
| Paul Revere Variable Annuity Ins. Co. | 18 Chestnut St. | Worcester, MA | 01608 |
| Peninsular Life Ins. Co. (C/A Restricted 9-22-88) | P.O. Box 10234 | Raleigh, NC | 27605 |
| Penn Diversified Ins. & Annuity Co. | 510 Walnut St. | Philadelphia, PA | 19172 |
| Penn Ins. & Annuity Co., The | 510 Walnut St. | Philadelphia, PA | 19172 |
| Penn Mutual Life Ins. Co., The | 520 Walnut St. | Philadelphia, PA | 19172 |
| Pennsylvania Life Ins. Co. | 3130 Wilshire Blvd. | Santa Monica, CA | 90406 |
| Pennsylvania National Life Ins. Co. | P.O. Box 3899 | Harrisburg, PA | 17105 |
| Peoples Security Life Ins. Co. | P.O. Box 61 | Durham, NC | 27702 |
| PHF Life Ins. Co. | 6277 Sea Harbor Dr. | Orlando, FL | 32887 |
| Philadelphia American Life Ins. Co. | P.O. Box 2465 | Houston, TX | 77252 |
| Philadelphia Life Ins. Co. | P.O. Box 2699 | Dallas, TX | 75221 |
| Phoenix American Life Ins. Co. | One American Row | Hartford, CT | 06115 |
| Phoenix Mutual Life Ins. Co. | One American Row | Hartford, CT | 06115 |
| Physicians Life Ins. Co. | 2600 Dodge | Omaha, NE | 68131 |
| Physicians Mutual Ins. Co. | 2600 Dodge | Omaha, NE | 68131 |
| Pierce National Life Ins. Co. | P.O. Box 2282, Terminal Annex | Los Angeles, CA | 90051 |
| Pilgrim Life Ins. Co. of Amer. | 485 Devon Park Dr. | Wayne, PA | 10987 |
| Pioneer American Ins. Co. | 425 Austin Ave. | Waco, TX | 76703 |
| Pioneer Life Ins. Co. of Illinois | 127 North Wyman St. | Rockford, IL | 61101 |
| Pioneer Security Life Ins. Co. | P.O. Box 2550 | Waco, TX | 76702-2550 |
| PM Group Life Ins. Co. | 700 Newport Center Dr. | Newport Beach, CA | 92660 |
| Prastorian Mutual Life Ins. Co. | P.O. Box 419 | Dallas, TX | 75521 |
| Prairie States Life Ins. Co. | P.O. Box 2370 | Rapid City, SD | 57709 |
| Preferred Risk Life Ins. Co. | 111 Ashworth Rd. | West Des Moines, IA | 50265 |
| Premier Life Ins. Co. | 1809 Walnut Street | Philadelphia, PA | 19103 |
| Presbyterian Ministers' Fund | 1809 Walnut St. | Philadelphia, PA | 19103 |
| Presidential Life Ins. Co. | 69 Lydecker St. | Nyack, NY | 10960 |
| Principal Mutual Life Ins. Co. | 711 High Street | Des Moines, IA | 50309 |
| Principal National Life Ins. Co. | 711 High Street | Des Moines, IA | 50309 |
| Professional Ins. Corp. | P.O. Box 1410 | Jacksonville, FL | 32231 |
| Progressive American Life Ins. Co. | P.O. Box 5070 | Cleveland, OH | 44101 |
| Protected Home Mutual Life Ins. Co. | 30 E. State St. | Sharon, PA | 16146 |
| Protective Life Ins. Co. | P.O. Box 2606 | Birmingham, AL | 35202 |
| Providence Life Ins. Co. | One Commerce Way | Johnston, RI | 02919 |
| Provident Life Ins. Co. | 316 North Fifth St. | Bismark, ND | 58501 |
| Provident Mutual Life Ins. Co. | 1600 Market St. | Philadelphia, PA | 19101 |
| Provident Security Life Ins. Co. | P.O. Box 1738 | Atlanta, GA | 30301 |
| Providers Fidelity Life Ins. Co. | P.O. Box 1120 | Blue Bell, PA | 19422-0778 |
| Pruco Life Ins. Co. | 745 Broad St. | Newark, NJ | 07102 |
| Prudential Ins. Co. of America | Prudential Plaza | Newark, NJ | 07101 |
| Public Savings Life Ins. Co. | 304 Meeting Street | Charleston, SC | 29401 |
| Pyramid Life Ins. Co. | P.O. Box 772 | Shawnee Mission, KS | 66201 |
| Q-Care Ins. Co. | 1333 Chestnut St. | Philadelphia, PA | 19107 |
| Reassurance Corporation of Delaware | P.O. Box 300 | Stamford, CT | 06904 |
| Reliable Life Ins. Co., The | 231 West Lockwood Ave. | Webster Groves, MO | 63119 |
| Reliance Standard Life Ins. Co. | 2501 Parkway | Philadelphia, PA | 19103 |
| Republic American Life Ins. Co. (Restricted 4-7-87) | 8585 Stemmons Freeway, Suite 1101 | Dallas, TX | 75247 |
| Republic-Vanguard Life Ins. Co. | P.O. Box 660560 | Dallas, TX | 75266-0560 |
| Reserve Life Ins. Co. | P.O. Box 660254 | Dallas, TX | 75266 |
| Reserve National Ins. Co. | 6100 N. Grand Blvd. | Oklahoma City, OK | 73118 |
| Resources Life Ins. Co. | One Bridge Plaza | Fort Lee, NJ | 07024 |
| Roosevelt National Life Ins. Co. of America | P.O. Box 5147 | Springfield, IL | 62705 |
| Royal Life Ins. Co. of America | 9300 Arrowpoint Blvd. | Charlotte, NC | 28210 |
| Safeco Life Ins. Co. | Safeco Plaza | Seattle, WA | 98185 |
| Safeco National Life Ins. Co. | Safeco Plaza | Seattle, WA | 98185 |
| Savers Life Ins. Co. of America | 9300 W 110th Street, Suite 500 | Overland Park, KS | 66210 |
| Security of America Life Ins. Co. | P.O. Box 15203 | Reading, PA | 19612-5203 |

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| Security Assurance Co. | 105 South 17th St. | Omaha, NE | 68102 |
| Security Benefit Life Ins. Co. | 700 Harrison | Topeka, KS | 66636 |
| Security Connecticut Life Ins. Co. | 20 Security Dr. | Avon, CT | 06001 |
| Security Equity Life Ins. Co. | P.O. Box 1625 | Binghamton, NY | 13902 |
| Security First Life Ins. Co. | P.O. Box 92193 | Los Angeles, CA | 90009 |
| Security Life Ins. Co. of America | 6681 Country Club Drive | Minneapolis, MN | 55427-4698 |
| Security Life of Denver Ins. Co. | Security Life Ctr., 1290 BDW | Denver, CO | 80203 |
| Security Mutual Life Ins. Co. of New York | Courthouse Square | Binghamton, NY | 13902 |
| Security Trust Life Ins. Co. | P.O. Box 4287 | Macon, GA | 31297 |
| Sentinel American Life Ins. Co. | P.O. Box 801661 | Houston, TX | 77280-1661 |
| Sentry Investors Life Ins. Co. | 1800 Stevens Point Dr. | Stevens Point, WI | 54481 |
| Sentry Life Ins. Co. | 1800 Stevens Point Dr. | Stevens Point, WI | 54481 |
| Settlers Life Ins. Co. | 1969 Lee Highway | Bristol, VA | 24201 |
| Shelby Life Ins. Co., The | 19 Mansfield Ave. | Shelby, OH | 44875 |
| Shelter Life Ins. Co. | 1817 W. Broadway | Columbia, MO | 65218 |
| Shenandoah Life Ins. Co. | P.O. Box 12847 | Roanoke, VA | 24029 |
| Signature Life Ins. Co. of America | 200 North Martingale Road | Schaumburg, IL | 60194 |
| SMA Life Assur. Co. | 440 Lincoln Street | Worcester, MA | 01605 |
| Sooner Life Ins. Co. | P.O. Drawer 751 | Ponca City, OK | 74602 |
| Southern Farm Bureau Life Ins. Co. | P.O. Box 78 | Jackson, MS | 39205 |
| Southern Life Ins. Co. | P.O. Box 19006 | Greensboro, NC | 29602 |
| Southern Security Life Ins. Co. | 2200 Lucien Way | Maitland, FL | 32751 |
| Southern United Life Ins. Co. | P.O. Box 2222 | Decatur, AL | 35602 |
| Southland Life Ins. Co. | P.O. Box 2220 | Dallas, TX | 75221 |
| Southwestern Life Ins. Co. | P.O. Box 2699 | Dallas, TX | 75221 |
| Southwide Life Ins. Corp. | P.O. Box 1845 | Birmingham, AL | 35201 |
| Sovereign Life Ins. Co. | 30 West Sola St. | Santa Barbara, CA | 93101 |
| Springfield Life Ins. Co., Inc. | 1250 State St. | Springfield, MA | 01133 |
| Standard of America Life Ins. Co., The | 720 East Wisconsin Ave. | Milwaukee, WI | 53202 |
| Standard Ins. Co. | P.O. Box 711 | Portland, OR | 97207 |
| Standard Life and Accident Ins. Co. | 421 N.W. 13th St. | Oklahoma City, OK | 73193 |
| Standard Life Ins. Co., The | P.O. Box 1729 | Jackson, MS | 39205 |
| Standard Security Life Ins. Co. | 485 Madison Ave. | New York, NY | 10022 |
| State Bond and Mortgage Life Ins. Co. | 100-106 North Minnesota St. | New Ulm, MN | 56073 |
| State Farm Annuity & Life Ins. Co. | One State Farm Plaza | Bloomington, IL | 61701 |
| State Farm Life Ins. Co. | One State Farm Plaza | Bloomington, IL | 61701 |
| State Life Ins. Co. | P.O. Box 406 | Indianapolis, IN | 46206 |
| State Mutual Ins. Co. | P.O. Box 153 | Rome, GA | 30161 |
| State Mutual Life Assurance Co. of America | 440 Lincoln St. | Worcester, MA | 01605 |
| Statesman Life Ins. Co. (C/A Restricted 11-14-88) | P.O. Box 7150, Grand Station | Des Moines, IA | 50309 |
| Statesman National Life Ins. Co. | 3815 Montrose Blvd. | Houston, TX | 77006 |
| Sterling Investors Life Ins. Co. (Restricted 3-8-88) | P.O. Box 31967 | St. Petersburg, FL | 33732 |
| Sterling Life Ins. Co. | Box 480 | Springfield, OH | 45501 |
| Summit National Life Ins. Co. | P.O. Box 5151 | Akron, OH | 44313 |
| Sun Life Assurance Co. of Canada | One Sun Life Executive Park | Wellesley Hills, MA | 02181 |
| Sun Life Assurance Co. of Canada (U.S.) | One Sun Life Executive Park | Wellesley Hills, MA | 02181 |
| Sun Life Ins. Co. of America | 260 Peachtree St., N.W. | Atlanta, GA | 30343 |
| Superior Life Ins. Co. | P.O. Box 21848 | Greensboro, NC | 27420 |
| Surety Life Ins. Co. | P.O. Box 30030 | Salt Lake City, UT | 84130 |
| Tandem Ins. Group, Inc. | 1700 Broadway, 19th Floor | New York, NY | 10019 |
| Teachers Ins. and Annuity Assn. of America | 730 Third Ave. | New York, NY | 10017 |
| Teachers Protective Mutual Life Ins. Co. | 116 N. Prince St. | Lancaster, PA | 17604 |
| Texas Life Ins. Co. | P.O. Box 830 | Waco, TX | 76703 |
| Time Ins. Co. | 515 West Wells | Milwaukee, WI | 53201 |
| Transamerica Assur. Co. (C/A Restricted 8-25-88) | 1150 South Olive Street | Los Angeles, CA | 90015 |
| Transamerica Life Ins. & Ann. Co. | Box 54178, Terminal Annex | Los Angeles, CA | 90054 |
| Transamerica Occ. Life Ins. Co. | P.O. Box 2101, Terminal Annex | Los Angeles, CA | 90051 |
| Trans-General Life Ins. Co. | 5454 Wisconsin Ave., Suite 710 | Chevy Chase, MO | 20015 |
| Trans Pacific Life Ins. Co. | 3130 Wilshire Blvd. | Santa Monica, CA | 90406 |
| Transport Life Ins. Co. | 714 Main St. | Fort Worth, TX | 76102 |

## NAME AND ADDRESS OF ALL COMPANIES—Continued

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| Trans World Assurance Co. | 885 S. El Camino Real | San Mateo, CA | 94402 |
| Travelers Ins. Co. | One Tower Square | Hartford, CT | 06115 |
| Travelers Ins. Co. of IL | 200 West Madison St. | Chicago, IL | 60606 |
| Triad Life Ins. Corp. | Box 61 | Winston-Salem, NC | 27102 |
| Trustmark Life Ins. Co. | 1771 Howard, P.O. Box 60248 | Chicago, IL | 60660 |
| Twentieth Century Life Ins. Co. (C/A Restricted 6/1/88) | 341 N. Maitland Ave. | Maitland, FL | 32751 |
| Underwriters Life Insurance Co. (C/A Suspended 1-21-88) | 6210 Campbell Rd. | Dallas, TX | 75248 |
| Underwriters National Assur. Co. (Restricted 5-8-87) | P.O. Box 81209 | Lincoln, NE | 67501 |
| Union Bankers Ins. Co. | P.O. Box 225433 | Dallas, TX | 75265-5433 |
| Union Benefit Life Ins. Co. | P.O. Box 357 | Rockford, IL | 61105 |
| Union Central Life Ins. Co. | P.O. Box 179 | Cincinnati, OH | 45201 |
| Union Fidelity Life Ins. Co. | 4850 Street Rd. | Trevose, PA | 19049 |
| Union Labor Life Ins. Co., The | 111 Massachusetts Ave., N.W. | Washington, D.C. | 20001 |
| Union Life Ins. Co. | 306 Center Street | Little Rock, AR | 72203 |
| Union National Life Ins. Co. | P.O. Box 2348 | Baton Rouge, LA | 70821 |
| Union Security Life Ins. Co. | 3290 Northside Parkway | Atlanta, GA | 30327 |
| United American Ins. Co. | P.O. Box 810 | Dallas, TX | 75221 |
| United Companies Life Ins. Co. | P.O. Box 1591 | Baton Rouge, LA | 70821 |
| United Equitable Life Ins. Co. | 7373 N. Cicero Avenue | Lincolnwood, IL | 60646 |
| United Family Life Ins. Co. | P.O. Box 2204 | Atlanta, GA | 30301 |
| United Fidelity Life Ins. Co. | P.O. Box 13487 | Kansas City, MO | 64199-3487 |
| United Home Life Ins. Co. | P.O. Box 505 | Greenwood, IN | 46142 |
| United Ins. Co. of America | One East Wacker Dr. | Chicago, IL | 60601 |
| United Investors Life Ins. Co. | P.O. Box 55926 | Birmingham, AL | 35255-5926 |
| United Liberty Life Ins. Co. | 10700 Montgomery Road | Cincinnati, OH | 45242 |
| United Life & Accident Ins. Co. | One Granite Place | Concord, NH | 03301 |
| United Olympic Life Ins. Co. | 110-110th Avenue, NE | Bellevue, WA | 98004 |
| United of Omaha Life Ins. Co. | Mutual of Omaha Plaza | Omaha, NE | 68175 |
| United Pacific Life Ins. Co. | 8 Penn Center | Philadephia, PA | 19103 |
| United Presidential Life Ins. Co. | P.O. Box 2498 | Kokomo, IN | 46902 |
| United Republic Life Ins. Co. | P.O. Box 2888 | Tulsa, OK | 74101-9965 |
| United Services General Life Co. | P.O. Box 617 | Des Moines, IA | 50309 |
| United Services Life Ins. Co. | 950 North Glebe Road | Arlington, VA | 22203 |
| United States Life Ins. Co. of New York | 3600 Route 66 | Neptune, NJ | 07753 |
| United Teachers Assoc. Ins. Co. | 401 Camp Craft Road | Austin, TX | 78746 |
| United World Life Ins. Co. | Dodge at 33rd | Omaha, NE | 68175 |
| Unity Mutual Life Ins. Co. | One Unity Place | Syracuse, NY | 13215 |
| Universal Assurors Life Ins. Co. | 11225 Davenport St., Suite 105 | Omaha, NE | 68145-2627 |
| Universal Guaranty Life Ins. Co. | P.O. Box 1978 | Columbus, OH | 43216 |
| Universal Underwriters Life Ins. Co. | 6363 College Blvd. | Overland Park, KS | 66211 |
| UNUM Life Ins. Co. | P.O. Box 9548 | Portland, ME | 04122 |
| UNUM Life Insurance Co. of America | P.O. Box 9548 | Portland, ME | 04122 |
| UNUM Pension & Insurance Co. | P.O. Box 9548 | Portland, ME | 04122 |
| U.S. Guardian Health & Life Ins. Co. | P.O. Box 18497 | Oklahoma City, OK | 73154 |
| USAA Annuity & Life Ins. Co. | USAA Building | San Antonio, TX | 78288 |
| USAA Life Ins. Co. | USAA Building | San Antonio, TX | 78288 |
| USAble Insurance Co. | P.O. Box 1151 | Little Rock, AR | 72203 |
| USAble Life | P.O. Box 1650 | Little Rock, AR | 72203 |
| USLIFE Credit Life Ins. Co. | One Woodfield Lake | Schaumburg, IL | 60173 |
| USLIFE Life Ins. Co. | 99 S. Lake Ave. | Pasadena, CA | 91101 |
| Valley Forge Life Ins. Co. | CNA Plaza | Chicago, IL | 60685 |
| Variable Annuity Life Ins. Co. | P.O. Box 3206 | Houston, TX | 77001 |
| Vermont Life Ins. Co. | National Life Drive | Montpelier, VT | 05604 |
| Veterans Life Ins. Co. | | Valley Forge, PA | 19493 |
| Victory Life Ins. Co. | 300 W. Eighth | Topeka, KS | 66603 |
| Vista Life Ins. Co. | The American Road | Dearborn, MI | 48121 |
| Voyager Life Ins. Co. | P.O. Box 2918 | Jacksonville, FL | 32203 |
| Vulcan Life Ins. Co. | P.O. Box 1886 | Birmingham, AL | 35201 |
| Wabash Life Ins. Co. | 7887 E. Belleview Ave. | Englewood, CO | 80111 |
| Washington Life Ins. Co. of America | P.O. Box 3468 | Lafayette, LA | 70502 |

## NAME AND ADDRESS OF ALL COMPANIES – Continued

| | | | |
|---|---|---|---|
| Washington National Ins. Co. | 1630 Chicago Ave. | Evanston, IL | 60201 |
| Washington Square Life Ins. Co. | P.O. Box 7326 | Philadelphia, PA | 19101 |
| Wellington Life Ins. Co. | 3101 N. Central Ave., Suite 700 | Phoenix, AZ | 85012 |
| West Coast Life Ins. Co. | P.O. Box 3892 | San Francisco, CA | 94119 |
| Western Liberty Life Ins. Co. | Western Ins. Bldg., 5601 Bridge St. | Fort Worth, TX | 76112 |
| Western Life Ins. Co. | P.O. Box 64271 | St. Paul, MN | 55164 |
| Western Fidelity Insurance Co. | P.O. Box 901010 | Fort Worth, TX | 76101-2010 |
| Western National Life Ins. Co. | P.O. Box 871 | Amarillo, TX | 79167 |
| Western Pioneer Life Ins. Co. | P.O. Box 7769 | Louisville, KY | 40207 |
| Western Reserve Life Assurance Co. of Ohio | P.O. Box 5068 | Clearwater, FL | 33518 |
| Western-Southern Life Assurance Co. | 400 Broadway | Cincinnati, OH | 45202 |
| Western & Southern Life Ins. Co. | 400 Broadway | Cincinnati, OH | 45202 |
| Western States Life Ins. Co. | P.O. Box 2907 | Fargo, ND | 58108 |
| Westfield Life Ins. Co. | | Westfield Center, OH | 44251 |
| William Penn Life Assur. Co. of Amer. | P.O. Box 3345 | Fort Lee, NJ | 07024 |
| Wisconsin National Life Ins. Co. | P.O. Box 740 | Oshkosh, WI | 54901 |
| World Ins. Co. | Box 128, Downtown Station | Omaha, NE | 68101 |
| World Service Life Ins. Co. (Restricted 12-18-84) | P.O. Box 1876 | Fort Worth, TX | 76101 |
| World Service Life Ins. Co. of Colorado (C/A Reinstated 6-17-87) | P.O. Box 1876 | Ft. Worth, TX | 76101 |
| Xerox Financial Service Life Ins. Co. | 305 Madison Avenue | Morristown, NJ | 07960 |
| Zale Life Ins. Co. | 901 W Walnut Hill Lane | Irving, TX | 70515-2762 |
| Zurich American Life Ins. Co. | 1375 Woodfield Rd., Suite 600 | Schaumburg, IL | 60196 |

### TENNESSEE FRATERNAL BENEFIT SOCIETIES

| | | | |
|---|---|---|---|
| U.S. Letter Carriers Mut. Benefit Assoc. | 100 Indiana Ave., N.W. | Washington, DC | 20001 |

### OUT-OF-STATE FRATERNAL BENEFIT SOCIETIES

| | | | |
|---|---|---|---|
| Aid Assoc. for Lutherans | 4321 N. Ballard Rd. | Appleton, WI | 54919 |
| Baptist Life Association | 8555 Main St. | Buffalo, NY | 14221 |
| Ben Hur Life Association | 227 E. Main St. | Crawfordsville, IN | 47933 |
| Catholic Knights of America | 3525 Hampton Ave. | St. Louis, MO | 63139 |
| Independent Order of Foresters | 789 Don Mills Rd. | Don Mills, CN | M3C 1T9 |
| Knights of Columbus | P.O. Drawer 1670 | New Haven, CT | 06507 |
| Lutheran Brotherhood | 625 Fourth Avenue South | Minneapolis, MN | 55415 |
| Modern Woodmen of America | Mississippi River at 17th | Rock Island, IL | 61201 |
| National Fraternal Society of the Deaf | 1300 W. Northwest Hwy. | Mt. Prospect, IL | 60056 |
| North American Benefit Assoc. | 1338 Military St. | Port Huron, MI | 48060 |
| Order of United Commercial Travelers | 632 North Park St. | Columbus, OH | 43215 |
| Royal Neighbors of America | 230 16th St. | Rock Island, IL | 61201 |
| Travelers Protective Assn. of America | 3755 Lindell Blvd. | St. Louis, MO | 63108 |
| Woodmen of the World Life Ins. Society | 1700 Farnum St. | Omaha, NE | 68102 |

### TENNESSEE NON-PROFIT HOSPITAL AND MEDICAL ASSOCIATIONS

| | | | |
|---|---|---|---|
| Blue Cross and Blue Shield of TN | Blue Cross Bldg. | Chattanooga, TN | 37402 |
| Delta Dental Plan of TN | 95 White Bridge Rd., Su. 205, Cavalier Bldg. | Nashville, TN | 37205 |
| Memphis Hospital Service & Surgical Assoc., Inc. | 85 N. Danny Thomas Blvd. | Memphis, TN | 38103 |
| Tennessee Vision Services, Inc. | Caldwell & Mt. Juliet Rd., P.O. Box 247 | Mt. Juliet, TN | 37122 |

### HEALTH MAINTENANCE ORGANIZATIONS – TENNESSEE

| | | | |
|---|---|---|---|
| Equicor Health Plan, Inc. | P.O. Box 1208 | Brentwood, TN | 37027 |
| HealthMaster, Inc. | 3319 West End Avenue | Nashville, TN | 37203 |
| Heritage National HealthPlan of Tennessee, Inc. | 1016 Weisgarber Rd., Suite 259 | Knoxville, TN | 37909 |
| Humana Health Plan, Inc. | 9300 Shelbyville Rd., Suite 700 | Louisville, KY | 40222 |
| Prudential Health Care Plan, Inc. | 227 French Landing Drive | Nashville, TN | 37228 |
| Southern Health Plan, Inc. | 85 N. Danny Thomas Blvd. | Memphis, TN | 38103 |
| Tennessee 1st, Inc. | 912 S. Gay St., Suite 1100 | Knoxville, TN | 37902 |
| Tennessee Health Care Network, Inc. | 801 Pine St. | Chattanooga, TN | 37402 |
| Tennessee Health Plan, Inc. | 16 Brentshire Square | Jackson, TN | 38305 |
| Tennessee Primary Care Network, Inc. | 205 Reidhurst Ave., Su. N-104 | Nashville, TN | 37203 |
| Travelers Health Network of TN | 408 Cedar Bluff Road | Knoxville, TN | 37923 |

## TENNESSEE MUTUAL RISK RETENTION GROUPS

| | | | |
|---|---|---|---|
| Petroleum Marketers Mutual Ins. Co. | 2601 Elm Hill Pike, Suite J | Nashville, TN | 37214 |
| Podiatry Ins. Co. of America | 110 Westwood Pl, Suite 100 | Brentwood, TN | 37027 |

## TENNESSEE STOCK FIRE AND CASUALTY COMPANIES

| | | | |
|---|---|---|---|
| Cherokee Insurance Co. | 500 Church St., 3rd Floor | Nashville, TN | 37219 |
| Delta Insurance Co. | P.O. Box 3100 | Knoxville, TN | 37917 |
| Haulers Ins. Co., Inc. | P.O. Box 270 | Columbia, TN | 38402 |
| Memphis Fire Insurance Co. | 1407 Union Ave. | Memphis, TN | 38104 |
| National Property Owners Ins. Co. | American General Ctr. | Nashville, TN | 37250 |
| National Trust Fire Ins. Co. | P.O.Box 70576 | Marietta, GA | 30007 |
| Permanent General Assurance Corp. | 633 Thompson Lane | Nashville, TN | 37204 |
| Professional Liability Ins. Co. | 50 Century Blvd., Suite 430 | Nashville, TN | 37214 |
| Provident General Ins. Co. | Fountain Square | Chattanooga, TN | 37402 |
| Southern Fire & Casualty Co. | P.O. Box 20967 | Greensboro, NC | 27420 |
| Tennessee Insurance Co. | 4400 Harding Rd. | Nashville, TN | 37205 |
| Tennessee Temporary Joint Underwriting Assn. | 4235 Hillsboro Rd., Suite 205 | Nashville, TN | 37215 |
| United States Security Fire and Casualty Ins. Co. | 5100 Poplar Ave., Suite 2100 | Memphis, TN | 38137 |
| Universal Security Ins. Co. | 2295 Corporate Blvd., NW, Suite 117 | Boca Raton, FL | 33431 |

## OUT-OF-STATE STOCK FIRE AND CASUALTY COMPANIES

| | | | |
|---|---|---|---|
| Acceleration National Ins. Co. | 475 Metro Place No. | Dublin, OH | 43017 |
| Aegis Security Ins. Co. | 2589 Interstate Dr. | Harrisburg, PA | 17110 |
| Aetar Ins. Co. | 141 Prestige Park Rd. | East Hartford, CT | 06108 |
| Aetna Casualty and Surety Co. | 151 Farmington Ave | Hartford, CT | 06115 |
| Aetna Casualty and Surety Co. of IL | 1020 - 31st Street | Downers Grove, IL | 60515 |
| Affiliated F M Ins. Co. | P.O. Box 7500 | Johnston, RI | 02919 |
| Affirmative Ins. Co. | 175 Mansfield Avenue | Shelby, OH | 48875 |
| Agricultural Ins. Co. | 580 Walnut St. | Cincinnati, OH | 45202 |
| Agway Insurance Co. | P.O. Box 4851 | Syracuse, NY | 13221 |
| AIU Ins. Co. | P.O. Box 931 | New York, NY | 10268 |
| Albany Ins. Co. | 61 Broad St. | New York, NY | 10006 |
| Alexander Hamilton Ins. Co. of America | 33045 Hamilton Blvd. | Farmington Hills, MI | 48018 |
| Alfa Ins. Corp. (Rest. 3-8-88) | P.O. Box 11000 | Montgomery, AL | 36198 |
| All America Ins. Co. | 800 S. Washington St. | Van Wert, OH | 45891 |
| Alliance Assur. Co., Ltd. | P.O. Box 1615 | Warren, NJ | 07061-1615 |
| Allianz Ins. Co. | P.O. Box 54897, Term. Annex | Los Angeles, CA | 90054 |
| Allstate Indemnity Co. | Allstate Plaza N. | Northbrook, IL | 60062 |
| Allstate Ins. Co. | Allstate Plaza N. | Northbrook, IL | 60062 |
| Allstate Prop. & Casualty Ins. Co. | Allstate Plaza | Northbrook, IL | 60062 |
| Alpha Property & Casualty Ins. Co. | 145 South Sawyer Street | Shawano, WI | 54166 |
| AMBAC Indemnity Corp. | P.O. Box 7066 | Madison, WI | 53707 |
| America First Ins. Co. (Restriction lifted 4-9-87) | 5809 E. Hillsborough | Tampa, FL | 33610-4195 |
| American Agricultural Ins. Co. | 225 W. Touhy Avenue | Park Ridge, IL | 60068 |
| American Alliance Ins. Co. | 580 Walnut Street | Cincinnati, OH | 45202 |
| American Ambassador Cas. Co. | 900 Skokie Blvd. | Northbrook, IL | 60062 |
| American Automobile Ins. Co. | 77 San Marin Drive | Novato, CA | 94998 |
| American Bankers Ins. Co. of Florida | 11222 Quail Roost | Miami, FL | 33157 |
| American Casualty Co. | CNA Plaza | Chicago, IL | 60685 |
| American Centennial Ins. Co. | 1100 Carr Rd. | Wilmington, DE | 19809 |
| American Central Ins. Co. | One Beacon Street | Boston, MA | 02108 |
| American Continental Ins. Co. | Penn Tower, 3100 Broadway | Kansas City, MO | 64111 |
| American Credit Indemnity Co. | 300 St. Paul Place | Baltimore, MD | 21202 |
| American Eagle Ins. Co. | Love Field Terminal Bldg. | Dallas, TX | 75235 |
| American Economy Ins. Co. | 500 No. Meridian St. | Indianapolis, IN | 46206 |
| American Empire Ins. Co. | P.O. Box 5370 | Cincinnati, OH | 45201 |
| American Employers Ins. Co. | One Beacon St. | Boston, MA | 02108 |
| American Family Home Ins. Co. | P.O. Box 85323 | Cincinnati, OH | 45201 |
| American Fidelity Ins. Co. | P.O. Box 25523 | Oklahoma City, OK | 73125 |
| American Fire and Casualty Co. | 136 No. Third St. | Hamilton, OH | 45012 |
| American Fire and Indemnity Co. | P.O. Box 1259 | Galveston, TX | 77553 |

## NAME AND ADDRESS OF ALL COMPANIES—Continued

| | | | |
|---|---|---|---|
| American and Foreign Ins. Co. | 9300 Arrowpoint Blvd. | Charlotte, NC | 28210 |
| American Global Ins. Co. | 1750 Elm St. | Manchester, NH | 03107 |
| American Guarantee & Liability Ins. Co. | The Zurich Towers, 800 N. Plaza | Schaumburg, IL | 60196-1056 |
| American Home Assurance Co. | P.O. Box 979 | New York, NY | 10268 |
| American Indemnity Co. | P.O. Box 1259 | Galveston, TX | 77550 |
| American Insurance Co. | 777 San Marin Dr. | Novato, CA | 94998 |
| American Integrity Ins. Co. | Two Penn Ctr. Plaza | Philadelphia, PA | 19102 |
| American Interstate Ins. Co. of GA | 1012 W Tower, Box 65 | Dallas, TX | 75248 |
| American Liberty Ins. Co. | P.O. Box 1568 | Birmingham, AL | 35201-1568 |
| American Live Stock Ins. Co. | 200 So. Fourth St. | Geneva, IL | 60134 |
| American Loyalty Ins. Co. | One Continental Drive | Cranbury, NJ | 08570-0006 |
| American Merchants Casualty Co. | P.O. Box 435 | Minneapolis, MN | 55440 |
| American Modern Home Ins. Co. | P.O. Box 85323 | Cincinnati, OH | 45201-5323 |
| American Motorists Ins. Co. | | Long Grove, IL | 60049 |
| American National Fire Ins. Co. | 580 Walnut St. | Cincinnati, OH | 45202 |
| American National General Ins. Co. | 1949 East Sunshine | Springfield, MO | 65899 |
| American Nat'l Property & Casualty Co. | 1949 E. Sunshine | Springfield, MO | 65899 |
| American Policyholders Ins. Co. | | Wakefield, MA | 01880 |
| American Preferred Ins. Co. | 500 No. Meridian St. | Indianapolis, IN | 46207 |
| American Protection Ins. Co. | | Long Grove, IL | 60049 |
| American Re-Insurance Co. | American Re Plaza, 555 College Rd. East | Princeton, NJ | 08543-5241 |
| American Reliable Ins. Co. | 14805 North 73rd St. | Scottsdale, AZ | 85260 |
| American Resources Ins. Co., Inc. | P.O. Box 91149 | Mobile, AL | 36691 |
| American Road Ins. Co., The | The American Road | Dearborn, MI | 48121 |
| American Security Ins. Co. | 3290 Northside Pkwy. | Atlanta, GA | 30327 |
| American Southern Ins. Co. | P.O. Box 7369, Sta. C. | Atlanta, GA | 30357 |
| American States Ins. Co. | 500 N. Meridian St. | Indianapolis, IN | 46207 |
| American States Ins. Co. of Texas | 500 N. Meridian St. | Indianapolis, IN | 46207 |
| American Union Reins. Co. | 500 N. Meridian St. | Indianapolis, IN | 46207 |
| American Universal Ins. Co. | 144 Wayland Ave. | Providence, RI | 02904 |
| American Zurich Ins. Co. | The Zurich Towers, 800 N. Plaza | Schaumburg, IL | 60196-1056 |
| Amerisure Ins. Co. | P.O. Box 5110 | Southfield, MI | 48086 |
| Amex Assur. Co. | 1650 Los Gamos Drive | San Rafael, CA | 94903-1899 |
| Amwest Surety Ins. Co. | P.O. Box 4500 | Woodland Hills, CA | 91365 |
| Argonaut Insurance Co. | 250 Middlefield Rd. | Menlo Park, CA | 94025 |
| Argonaut-Midwest Ins. Co. | 250 Middlefield Rd. | Menlo Park, CA | 94025 |
| Aristar Ins. Co. | P.O. Box 020270 | Miami, FL | 33102-0270 |
| Arkwright Ins. Co. | 225 Wyman Street | Waltham, MA | 02154 |
| Associated Indemnity Corp. | 777 San Marin Drive | Novato, CA | 94998 |
| Associates Ins. Co. | P.O. Box 660028 | Dallas, TX | 75266-0028 |
| Assurance Co. of America | P.O. Box 1185 | Baltimore, MD | 21203 |
| Athena Assur. Co. | 445 Minnesota St., Suite 900 | St. Paul, MN | 55101 |
| Atlanta Casualty Co. | 3169 Holcomb Bridge Road | Norcross, GA | 30071 |
| Atlanta Inter. Ins. Co. | 1700 Commerce Drive NW | Atlanta, GA | 30318 |
| (C/A Suspended on 12-4-86) | | | |
| Atlantic Cas. & Fire Ins. Co. | P.O. Box 6108 | Columbia, SC | 29260-6108 |
| Atlantic Ins. Co. | P.O. Box 1771 | Dallas, TX | 75221 |
| Atlas Assur. Co. of America | 61 Broad Street | New York, NY | 10006 |
| Aububon Ins. Co. | P.O. Drawer 15989 | Baton Rouge, LA | 70895 |
| Automobile Club Ins. Co. | 3590 Twin Creeks Drive | Columbus, OH | 43204 |
| Automobile Ins. Co. of Hartford, The | 151 Farmington Avenue | Hartford, CT | 06156 |
| Avemco Ins. Co. | 411 Aviation Way | Frederick, MD | 21701 |
| Balboa Ins. Co. | 3349 Michelson Drive | Irvine, CA | 92713-9702 |
| BancInsure, Inc. | P.O. Box 26104 | Oklahoma City, OK | 73126 |
| Bankers Ins. Co. | P.O. Box 15707 | St. Petersburg, FL | 33733 |
| Bankers Multiple Line Ins. Co. | 4810 N. Kenneth Avenue | Chicago, IL | 60630 |
| Bankers & Shippers Ins. Co. | P.O. Box 2510 | Burlington, NC | 27215 |
| Bankers Standard Fire & Marine Co. | 1600 Arch Street | Philadelphia, PA | 19101 |
| Bankers Standard Ins. Co. | 1600 Arch Street | Philadelphia, PA | 19101 |
| Bausch & Lomb Ins. Co. | 1400 N. Goodman Street | Rochester, NY | 14692 |
| Bay State Ins. Co. | North Main St. | Andover, MA | 01810 |

| | | | |
|---|---|---|---|
| BCS Ins. Co. | 676 N. St. Clair St. | Chicago, IL | 60611 |
| Birmingham Fire Ins. Co. of PA | P.O. Box 1050 | New York, NY | 10268 |
| Bituminous Casualty Co. | 320 18th St. | Rock Island, IL | 61201 |
| Bituminous Fire & Marine Ins. Co. | 320 18th Street | Rock Island, IL | 61201 |
| Blue Ridge Ins. Co. | P.O. Box 660560 | Dallas, TX | 75266-0560 |
| Bond Investors Guaranty Ins. Co. | 133 So. 4th Street | Springfield, IL | 62720 |
| Boston Old Colony Ins. Co. | One Continental Drive | Cranbury, NJ | 08570-0006 |
| Calvert Ins. Co. | 123 William St., 26th Fl. | New York, NY | 10038 |
| Camden Fire Ins. Association | 436 Walnut St. | Philadelphia, PA | 19105 |
| Canal Ins. Co. | P.O. Box 7 | Greenville, SC | 29602 |
| Capital Enterprise Ins. Co. | 11975 Westline Drive | St. Louis, MO | 63146 |
| Capital Landmark Ins. Co. | 11975 Westline Drive | St. Louis, MO | 63146 |
| Capital Markets Assur. Corp. | 885 Third Ave., 14 Fl. | New York, NY | 10043 |
| Carolina Casualty Ins. Co. | P.O. Box 2575 | Jacksonville, FL | 32203 |
| Catawba Ins. Co. | P.O. Box 1 | Columbia, SC | 29202 |
| Centaur Ins. Co. (Eff. 9-21-87 C/A Suspended) | 1933 North Meacham Road | Schaumburg, IL | 60173 |
| Centennial Ins. Co. | 430 Mountain Avenue | Murray Hill, NJ | 07974 |
| Central Nat'l Ins. Co. of Omaha, The | 105 So. 17th St. | Omaha, NE | 68102 |
| Central States Indemnity Co. of Omaha | 1212 N. 96th, Box 33437 | Omaha, NE | 68114 |
| Centurion Casualty Co. | 206 8th Street | Des Moines, IA | 50309 |
| Century Indemnity Co. | 1600 Arch St. | Philadelphia, PA | 19103 |
| Champion Insurance Company | P.O. Box 66398 | Baton Rouge, LA | 70896 |
| Charter Oak Fire Ins. Co. | One Tower Square | Hartford, CT | 06115 |
| Chicago Insurance Co. | 55 East Monroe St. | Chicago, IL | 60603 |
| Chrysler Insurance Co. | 901 Wilshire Drive | Troy, MI | 48084 |
| Church Insurance Co. | 800 Second Ave. | New York, NY | 10017 |
| CIGNA Fire Underwriters Ins. Co. | 1600 Arch Street | Philadelphia, PA | 19103 |
| CIGNA Ins. Co. | 1600 Arch St. | Philadelphia, PA | 19101 |
| CIGNA Property and Casualty Ins. Co. | 1600 Arch St. | Philadelphia, PA | 19103 |
| CIGNA Reins. Co. | 1 Franklin Plaza | Philadelphia, PA | 19102 |
| CIM Insurance Corp. | 3044 W. Grand Blvd., Annex 438 | Detroit, MI | 48202 |
| Cimarron Ins. Co., Inc. | Main Street | Cimarron, KS | 67835 |
| Cincinnati Casualty Co. | P.O. Box 145496 | Cincinnati, OH | 45250 |
| Cincinnati Ins. Co., The | P.O. Box 145496 | Cincinnati, OH | 45214-5496 |
| City Ins. Co. | 59 Maiden Lane | New York, NY | 10038 |
| Clarendon National Ins. Co. | 600 Madison Avenue | New York, NY | 10022 |
| Classic Ins. Co. | P.O. Box 5070 | Cleveland, OH | 44101 |
| Cologne Reinsurance Co. of America | 30 Oak St. | Stamford, CT | 06906 |
| Colonia Ins. Co. (U.S. Branch) | 116 John St., Suite 1000 | New York, NY | 10038 |
| Colonial Ins. Co. of California | P.O. Box 4347 | Anaheim, CA | 92803-4347 |
| Colonial Penn Franklin Ins. Co. | 5 Penn Center Plaza | Philadelphia, PA | 19103 |
| Colonial Penn Ins. Co. | 5 Penn Center Plaza | Philadelphia, PA | 19103 |
| Columbia Ins. Co. | 3024 Harney Street | Omaha, NE | 68131 |
| Commerce and Industry Ins. Co. | P.O. Box 1034 | New York, NY | 10268 |
| Commercial Ins. Co. | One Continental Drive | Cranbury, NJ | 08570-0006 |
| Commercial Loan Ins. Corp. | MGIC Plaza, P.O. Box 756 | Milwaukee, WI | 53201 |
| Commercial Mortgage Ins., Inc. | P.O. Box 7066 | Madison, WI | 53707 |
| Commercial Union Ins. Co. | One Beacon Street | Boston, MA | 02108 |
| Commonwealth Mortgage Assur. Co. | 8 Penn Center Plaza, Suite 300 | Philadelphia, PA | 19103 |
| Compass Ins. Co. (Restricted 3-11-85) | 1221 River Bend Dr., Suite 100 | Dallas, TX | 75247 |
| Connecticut General Fire & Cas. Ins. Co. | | Hartford, CT | 06152 |
| Connecticut Indemnity Co. | P.O. Box 420 | Hartford, CT | 06141 |
| Connie Lee Ins. Co. | 2445 M St., Suite 450 | Washington, DC | 20037 |
| Consolidated American Ins. Co. | P.O. Box 1 | Columbia, SC | 29202 |
| Consolidated Ins. Co. | 115 N. Pennsylvania St. | Indianapolis, IN | 46204 |
| Continental Cas. Co. | CNA Plaza | Chicago, IL | 60685 |
| Continental Ins. Co., The | One Continental Drive | Cranbury, NJ | 08570-0006 |
| Continental Western Ins. Co. | P.O. Box 1594 | Des Moines, IA | 50306 |
| Contractors Bonding and Ins. Co. | P.O. Box 9271 | Seattle, WA | 98107-0271 |
| Copenhagan Reinsurance Co. of America | 70 Pine Street | New York, NY | 10270 |

## NAME AND ADDRESS OF ALL COMPANIES—Continued

| | | | |
|---|---|---|---|
| Coronet Ins. Co. | 3500 W. Peterson Avenue | Chicago, IL | 60659 |
| Country Casualty Ins. Co. | P.O. Box 2100 | Bloomington, IL | 61702 |
| Country Preferred Ins. Co. | 2800 Rockcreek Parkway | N. Kansas City, MO | 64117 |
| Credit General Ins. Co. | P.O. Box 1020 | Springfield, OH | 45501 |
| Criterion Casualty Co. | GEICO Plaza | Washington, DC | 20047 |
| Cumis Ins. Society, Inc. | P.O. Box 1084 | Madison, WI | 53701 |
| Dairyland Ins. Co. | P.O. Box 29410 | Scottsdale, AZ | 85038 |
| Dependable Ins. Co. | P.O. Box 44044 | Jacksonville, FL | 32231 |
| Dryden Guaranty Ins. Co. | Prudential Plaza 14, 745 Broad St. | Newark, NJ | 07101 |
| Eastern Aviation & Marine Ins. Co. | 411 Aviation Way | Frederick, MD | 21701 |
| Economy Fire & Casualty Co. | 535 W. Stephenson St. | Freeport, IL | 61032 |
| Economy Preferred Ins. Co. | 500 Economy Court | Freeport, IL | 61032 |
| Economy Premier Assur. Co. | 500 Economy Court | Freeport, IL | 61032 |
| Electric Ins. Co. | 715 Lynnway | Lynn, MA | 01905 |
| EMCASCO Ins. Co. | P.O. Box 712 | Des Moines, IA | 50303 |
| Empire Fire and Marine Ins. Co. | 1624 Douglas St. | Omaha, NE | 68102 |
| Employers Casualty Co. | P.O. Box 2759 | Dallas, TX | 75221 |
| Employers Fire Ins. Co. | One Beacon St. | Boston, MA | 02108 |
| Employers Reinsurance Corp. | P.O. Box 2991, 5200 Metcalf | Overland Park, KS | 66201 |
| Erie Ins. Co. | 100 Erie Ins. Place | Erie, PA | 19530 |
| Excelsior Ins. Co. | P.O. Box 4858 | Syracuse, NY | 13221 |
| Fairmont Ins. Co. | 1150 S Olive, 21st Floor | Los Angeles, CA | 90015 |
| Farmers and Merchants Ins. Co. | P.O. Box 3269 | Tulsa, OK | 74102 |
| Farmington Casualty Co. | 151 Farmington Ave. | Hartford, CT | 06156 |
| Federal Ins. Co. | P.O. Box 1615 | Warren, NJ | 07061-1615 |
| Federal Kemper Ins. Co. | 2001 East Mound Rd. | Decatur, IL | 62526 |
| Federated Rural Electric Ins. Corp. | P.O. Box 15147 | Lenexa, KS | 66215 |
| FGIC Mortgage Ins. Co. | 175 Water St. | New York, NY | 10038-4972 |
| Fidelity and Casualty Co. of New York | One Continental Drive | Cranbury, NJ | 08570-0006 |
| Fidelity and Deposit Co. of Maryland | Charles & Lexington Sts. | Baltimore, MD | 21203 |
| Fidelity and Guaranty Ins. Co. | P.O. Box 1138 | Baltimore, MD | 21203 |
| Fidelity & Guaranty Ins. Underwriters | P.O. Box 1138 | Baltimore, MD | 21203 |
| Financial Indemnity Co. | P.O. Box 7754 | Burbank, CA | 91510 |
| Financial Security Assur., Inc. | 350 Park Avenue | New York, NY | 10022 |
| Financial Security Assur. of Iowa | 350 Park Avenue | New York, NY | 10022 |
| Financial Security Assur. of Oklahoma | 600 Fidelity Plaza | Oklahoma City, OK | 23102 |
| Fire and Casualty Ins. Co. of CT | P.O. Box 420 | Hartford, CT | 06141 |
| Fireman's Fund Ins. Co. | 777 San Marin Dr. | Novato, CA | 93998 |
| Fireman's Fund Ins. Co. of WI | 3333 N. Mayfair Rd. | Wauwatosa, WI | 53222 |
| Fireman's Insurance Co. of Newark | One Continental Drive | Cranbury, NJ | 08570-0006 |
| First American Ins. Co. | 3100 Broadway, Suite 1000 | Kansas City, MO | 64111 |
| First Colonial Ins. Co. | 11 E. Forsyth St. | Jacksonville, FL | 32202 |
| First Financial Ins. Co. | 401-417 Fayette Ave. | Springfield, IL | 62704 |
| First General Ins. Co. | P.O. Box 380 | Warwick, RI | 02887 |
| First of Georgia Ins. Co. | P.O. Box 905 | Augusta, GA | 30903 |
| First National Ins. Co. of America | Safeco Plaza | Seattle, WA | 98185 |
| First Southern Ins. Co. | P.O. Box 3370 | Tampa, FL | 33601 |
| Foremost Insurance Co. | P.O. Box 2450 | Grand Rapids, MI | 49501 |
| Foremost Property and Cas. Ins. Co. | P.O. Box 40920 | Indianapolis, IN | 46240 |
| Foremost Signature Ins. Co. | P.O. Box 2450 | Grand Rapids, MI | 49501 |
| Forum Insurance Co. | P.O. Box 5003 | North Suburban, IL | 60194 |
| Gamma Reinsurance Company | 175 Water Street | New York, NY | 10038 |
| GEICO General Ins. Co. | GEICO Plaza | Washington, DC | 20076 |
| GEICO Indemnity Co. | GEICO Plaza | Washington, DC | 20047-0001 |
| General Accident Ins. Co. of America | 436 Walnut St. | Philadelphia, PA | 19105 |
| General Electric Equity Ins. Corp. | P.O. Box 177800 | Raleigh, NC | 27619 |
| General Electric Equity Ins. Corp. of MI | 6601 Six Forks Rd. | Raleigh, NC | 27615 |
| General Electric Guaranty Ins. Corp. | P.O. Box 177800 | Raleigh, NC | 27619 |
| General Electric Mortgage Ins. Corp. | P.O. Box 177800 | Raleigh, NC | 27619 |
| General Electric Morgage Corp. of MI | 6601 Six Forks Rd. | Raleigh, NC | 27615 |

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| General Electric Mortgage Ins. Co. of NC | P.O. Box 177800 | Raleigh, NC | 27619 |
| General Electric Mortgage Reins. Co. | P.O. Box 177800 | Raleigh, NC | 27619 |
| General Electric Residential Mortgage Reinsurance Corp. | P.O. Box 177800 | Raleigh, NC | 27619 |
| General Ins. Co. of America | Safeco Plaza | Seattle, WA | 98185 |
| General Ins. Co. of Trieste & Venice (U.S. Branch) | 60 Broad Street | New York, NY | 10004 |
| General Reinsurance Corp. | P.O. Box 10350 | Stamford, CT | 06904-2350 |
| General Star National Ins. Co. | P.O. Box 10360 | Stamford, CT | 06903-2360 |
| Georgia American Ins. Co. | P.O. Box 105091 | Atlanta, GA | 30348 |
| Georgia Cas. & Surety Co. | P.O. Box 10072 | Atlanta, GA | 30319 |
| Gerling America Ins. Co. | 717 Fifth Avenue | New York, NY | 10022 |
| Glens Falls Ins. Co., The | One Continental Drive | Cranbury, NJ | 08570-0006 |
| Globe American Cas. Co. | 1700 Edison Drive | Milford, OH | 45150 |
| Globe Indemnity Co. | 9300 Arrowpoint Blvd. | Charlotte, NC | 28210 |
| Government Employees Ins. Co. | GEICO Plaza | Washington, DC | 20076 |
| Granite State Ins. Co. | Box 960 | Manchester, NH | 03107 |
| Gray Ins. Co., The | P.O. Box 6202 | Metairie, LA | 70009 |
| Great American Ins. Co. | 580 Walnut St. | Cincinnati, OH | 45202 |
| Great Central Ins. Co. | 3625 N. Sheridan Rd. | Peoria, IL | 61633 |
| Great Lakes Reinsurance Co. (U.S. Branch) | 111 John Street | New York, NY | 10038 |
| Great West Casualty Co. | 2699 Dakota Ave. | S. Sioux City, NE | 68776 |
| Guarantee Ins. Co. (C/A suspended 11-23-87) | 2 Mill Rd., P.O. Box 4679 | Wilmington, DE | 19807 |
| Guaranty National Ins. Co. | P.O. Box 3329 | Englewood, CO | 80155 |
| Gulf Ins. Co. | P.O. Box 1771 | Dallas, TX | 75221 |
| Hanover Ins. Co. | 100 N. Parkway | Worcester, MA | 01605-1390 |
| Harbor Ins. Co. | 4201 Wilshire Blvd. | Los Angeles, CA | 90010 |
| Harco National Ins. Co. | P.O. Box 94309 | Schaumburg, IL | 60194 |
| Hartford Acc. & Indemnity Co. | Hartford Plaza | Hartford, CT | 06115 |
| Hartford Cas. Ins. Co. | Hartford Plaza | Hartford, CT | 06115 |
| Hartford Fire Ins. Co. | Hartford Plaza | Hartford, CT | 06115 |
| Hartford Steam Boiler Inspection & Ins. Co. | One State St. | Hartford, CT | 06115 |
| Hartford Underwriters Ins. Co. | Hartford Plaza | Hartford, CT | 06115 |
| Heritage Indemnity Co. | 30851 W. Agoura Road | Agoura Hills, CA | 91301 |
| Highlands Ins. Co. | 600 Jefferson St. | Houston, TX | 77002 |
| Home and Automobile Ins. Co. | 3024 Harney Street | Omaha, NE | 68131 |
| Home Guaranty Ins. Corp. (Restricted 3-8-88) | P.O. Box C35002 | Richmond, VA | 23235 |
| Home Indemnity Co. | 59 Maiden Lane | New York, NY | 10038 |
| Home Ins. Co. | 59 Maiden Lane | New York, NY | 10038 |
| Home Ins. Co. of Indiana | 11590 North Meridian St. | Carmel, IN | 46032 |
| Horace Mann Ins. Co. | One Horace Mann Plaza | Springfield, IL | 62715 |
| Houston General Ins. Co. | P.O. Box 2932 | Ft. Worth, TX | 76113-2932 |
| Huron Insurance Co. | 355 Maple Ave. | Harleysville, PA | 19438 |
| Illinois Founders Ins. Co. | 175 W. Jackson Blvd. | Chicago, IL | 60604 |
| Imperial Casualty & Indemnity Co. (8-30-88 Voluntarily Ceased Writing Business) | 306 So. 15th St. | Omaha, NE | 68102 |
| Indemnity Ins. Co. of North America | 1600 Arch St. | Philadelphia, PA | 19101 |
| Independent Fire Ins. Co. | One Independent Dr. | Jacksonville, FL | 32276 |
| Indiana Insurance Co. | 115 N. Pennsylvania St. | Indianapolis, IN | 46204 |
| Industrial Indemnity Co. | Crum & Forster Corp. CN 1994 | Morristown, NJ | 07960-1994 |
| Insura Property & Casualty Co. | 175 Mansfield Ave. | Shelby, OH | 44875 |
| Insurance Co. of Evanston | Shand Morahan Plaza | Evanston, IL | 60201 |
| Insurance Company of Florida, The | P.O. Box 7850 | Clearwater, FL | 34618-7850 |
| Insurance Co. of North America | 1600 Arch St. | Philadelphia, PA | 19101 |
| Insurance Co. of the State of Pennsylvania | P.O. Box 1027 | New York, NY | 10268 |
| Insurance Corp. of America | P.O. Box 56308 | Houston, TX | 77256 |
| Integon General Ins. Corp. | P.O. Box 3199 | Winston-Salem, NC | 27152 |
| Integon Indemnity Corp. | P.O. Box 3199 | Winston-Salem, NC | 27152 |
| Integon Mortgage Guaranty Corp. | 500 W. Fifth St. | Winston-Salem, NC | 27152 |
| Integral Ins. Co., The | P.O. Box 2051 | Milwaukee, WI | 53201 |
| Intercontinental Ins. Co. | 600 Three First Nat'l Plaza | Chicago, IL | 60602 |
| International Bus. & Mercan. Reassur. Co. | 307 N. Michigan Ave. | Chicago, IL | 60601 |
| International Fidelity Ins. Co. | 24 Commerce St. | Newark, NJ | 07102 |

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| International Indemnity Co. | P.O. Box 105051 | Atlanta, GA | 30348 |
| International Ins. Co. | 233 S. Wacker | Chicago, IL | 60606 |
| International Service Ins. Co. | P.O. Box 1040 | Fort Worth, TX | 76101 |
| Interstate Fire Ins. Co. | 1301 Gulf Life Drive | Jacksonville, FL | 32207 |
| Interstate Indemnity Co. | 55 E. Monroe Street | Chicago, IL | 60603 |
| Investors Mortgage Ins. Co. | 1405 Jackson Street | Beardstown, IL | 62618 |
| ITT Lyndon Property Ins. Co. | 12555 Manchester Road | St. Louis, MO | 63131 |
| J. C. Penney Casualty Ins. Co. | 800 Brooksedge Blvd. | Westerville, OH | 43081 |
| Jefferson Ins. Co. of New York | 30 Vesey St. | New York, NY | 10007 |
| Jefferson-Pilot Fire & Cas. Co. | P.O. Box 20967 | Greensboro, NC | 27420 |
| John Deere Ins. Co. | 34th Ave. & 80th Street | Moline, IL | 61265 |
| John Hancock Indemnity Co. | P.O. Box 854 | Boston, MA | 02117 |
| John Hancock Property & Cas. Ins. Co. | P.O. Box 854 | Boston, MA | 02117 |
| Kansas City Fire & Marine Ins. Co. | One Continental Drive | Cranbury, NJ | 08570-0006 |
| Kemper Reinsurance Co. | | Long Grove, IL | 60049 |
| Kentucky Central Ins. Co. | Kincaid Towers | Lexington, KY | 40508 |
| Kentucky Insurance Co (Restricted 5-9-78) | One Riverfront Plaza, 19th Floor | Louisville, KY | 40202 |
| Kentucky National Ins. Co. | Kincaid Towers | Lexington, KY | 40507 |
| Lancer Ins. Co. | 370 West Park Ave. | Long Beach, NY | 11561-3292 |
| Lawyers Surety Corp. | P.O. Box 47480 | Dallas, TX | 75247 |
| Leader National Ins. Co. | 4807 Rockside Rd. | Independence, OH | 44131 |
| League General Ins. Co. | P.O. Box 33430 | Detroit, MI | 48232-5430 |
| Legion Ins. Co. | P.O. Box 59239 | Philadelphia, PA | 19102 |
| Liberty Ins. Corp | 175 Berkeley St. | Boston, MA | 02117 |
| Liberty National Fire Ins. Co. | P.O. Box 2612 | Birmingham, AL | 35202 |
| Lincoln Fire & Casualty Ins. Co. (Restricted 4-24-87) | P.O. Box 32050 | Louisville, KY | 40232 |
| Lincoln National Health & Casualty Ins. Co. | 1300 S. Clinton St. | Fort Wayne, IN | 46801 |
| London Assurance Co. | P.O. Box 1615 | Warren, NJ | 07061-1615 |
| London Guarantee & Acc. Co. of NY | 1270 Ave. of the Americas | New York, NY | 10020 |
| MCA Insurance Co. | 484 Central Avenue | Newark, NJ | 07107 |
| Maryland Casualty Co. | P.O. Box 1228 | Baltimore, MD | 21203 |
| Massachusetts Bay Ins. Co. | 100 North Parkway | Worcester, MA | 01605 |
| Mead Reinsurance Corp. (C/A suspended 5-21-87) | 6 N. Main St. | Dayton, OH | 45402 |
| Medical Protective Co., The | 5814 Reed Road | Fort Wayne, IN | 46815 |
| Mercantile & General Reinsurance Co. of America | 310 Madison Ave., CN 1930 | Morristown, NJ | 07960 |
| Merchants Property Ins. Co. of IN | 1715 No. Meridian St. | Indianapolis, IN | 46202 |
| Meridian Security Ins. Co. | P.O. Box 19808 | Indianapolis, IN | 46207 |
| Meritplan Insurance Co. | P.O. Box 19702 | Irvine, CA | 92713-9702 |
| Metropolitan Casualty Ins. Co. | 700 Quaker Lane | Warwick, RI | 02887 |
| Metropolitan Property & Liability Ins. Co. | 700 Quaker Lane | Warwick, RI | 02887 |
| Metropolitan General Ins. Co. | 700 Quaker Lane | Warwick, RI | 02887 |
| Metropolitan Reinsurance Co. | 125 Maiden Lane, Suite 1200 | New York, NY | 10038 |
| MGA Insurance Co. Inc. | P.O. Box 2933 | Fort Worth, TX | 76113 |
| MIC General Ins. Corp. | 3044 W. Grand Blvd., Annex 43B | Detroit, MI | 48202 |
| MIC Property & Casualty Ins. Corp. | 3044 W. Grand Blvd., Annex 43B | Detroit, MI | 48202 |
| Mid-Century Ins. Co. | 11880 College Blvd. | Overland Park, KS | 66210 |
| Mid-Continent Casualty Co. (Restricted 5-9-78) | P.O. Box 1409 | Tulsa, OK | 74101 |
| Middlesex Ins. Co. | 1800 N. Point Dr. | Stevens Point, WI | 54481 |
| Midwestern Indemnity Co. (7-14-85 Voluntarily Ceased Writing Business) | 1700 Edison Dr. | Milford, OH | 45150 |
| Milbank Insurance Co. | P.O. Box 2M | Milbank, SD | 57263 |
| Minnehoma Ins. Co. | 7050 S. Yale Ave. | Tulsa, OK | 74147-0185 |
| Mission American Ins. Co. (C/A Revoked 9-30-88) | P.O. Box 57913 | Los Angeles, CA | 90057 |
| Modern Service Ins. Co. | P.O. Box 64035 | St. Paul, MN | 55164-0035 |
| Montgomery Ward Ins. Co. | P.O. Box 5003 | N. Suburban, IL | 60198 |
| Monumental General Casualty Co. | 1111 North Charles Street | Baltimore, MD | 21201 |
| Mortgage Guaranty Ins. Corp. | P.O. Box 756 | Madison, WI | 53201 |
| Motors Ins. Corp. | 3044 W. Grand Blvd., Annex 43B | Detroit, MI | 48202 |
| Mt. Airy Ins. Co. | 211 Mt. Airy Road | Basking Ridge, NJ | 07920 |
| Munich American Reins. Co. | 560 Lexington Avenue | New York, NY | 10022 |
| Munich Reins. Co. (U.S. Branch) | 560 Lexington Avenue | New York, NY | 10022 |

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| Municipal Bond Investors Assur. Corp. | 445 Hamilton Avenue | White Plains, NY | 10601 |
| NWNL General Ins. Co. | P.O. Box 1725 | Minneapolis, MN | 55440 |
| National American Ins. Co. | P.O. Box 241205 | Omaha, NE | 68124-1205 |
| National Assurance Underwriters, Inc. | P.O. Box 1099, Lambert Field | St. Louis, MO | 63145 |
| National Casualty Co. | 515 North Sixth Street | St. Louis, MO | 63101-1877 |
| National Continental Ins. Co. | P.O. Box 5070 | Cleveland, OH | 44101 |
| National Fire Ins. Co. of Hartford | CNA Plaza | Chicago, IL | 60685 |
| National General Fire & Cas. Ins. Co. | P.O. Box 624 | Jackson, MS | 39205 |
| National General Ins. Co. | P.O. Box 66937 | St. Louis, MO | 63166-6937 |
| National Indemnity Co. | 3024 Harney St. | Omaha, NE | 68131 |
| National Reinsurance Corp. | 777 Long Ridge Rd. | Stamford, CT | 06905 |
| National Security Fire & Casualty Co. | P.O. Box 704 | Elba, AL | 36323 |
| National Surety Corp. | 200 West Monroe St. | Chicago, IL | 60606 |
| National Union Fire Ins. Co. | P.O. Box 1035 | New York, NY | 10268 |
| Nationwide General Ins. Co. | One Nationwide Plaza | Columbus, OH | 43216 |
| Nationwide Property & Casualty Ins. Co. | One Nationwide Plaza | Columbus, OH | 43216 |
| Navigators Insurance Co. | 84 William Street | New York, NY | 10038 |
| New England Ins. Co. | 60 Batterymarch St. | Boston, MA | 02110 |
| New Hampshire Ins. Co. | Box 960 | Manchester, NH | 03107 |
| New York Marine & General Ins. Co. | 100 Park Avenue | New York, NY | 10017 |
| Newark Ins. Co. | 9300 Arrowpoint Blvd. | Charlotte, NC | 28210 |
| Niagara Fire Ins. Co. | One Continental Drive | Cranbury, NJ | 08570-0006 |
| Nichido Fire & Marine Ins. Co., Ltd. (U.S.) | 70 Pine St. | New York, NY | 10270 |
| Nippon Fire & Marine Ins. Co., Ltd., The (U.S.) | 80 John Street | New York, NY | 10038 |
| Nordia Insurance Co. | P.O. Box 886 | Shelton, CT | 06484 |
| No. American Co. for Property & Casualty Ins. Co. | 25 Valley Dr. | Greenwich, CT | 06830 |
| North American Lumber Ins. Co. | P.O. Box 835 | Framingham, MA | 01701 |
| No. American Reinsurance Corp. | 100 E. 46th St. | New York, NY | 10017 |
| North American Specialty Ins. Co. | The Ctr. of NH, 650 Elm St. | Manchester, NH | 03101 |
| North Atlantic Cas. & Surety Ins. Co., Inc. | P.O. Box 6056 | Indianapolis, IN | 46206 |
| North River Ins. Co. | CN 1932 | Morristown, NJ | 07060 |
| North Star Reinsurance Corp. | 300 Interpace Parkway | Parsippany, NJ | 07054 |
| Northbrook Indemnity Co. | Allstate Plaza | Northbrook, IL | 60062 |
| Northbrook National Ins. Co. | Allstate Plaza | Northbrook, IL | 60062 |
| Northbrook Property & Casualty Ins. Co. | Allstate Plaza | Northbrook, IL | 60062 |
| Northern Assurance Co. of America | One Beacon St. | Boston, MA | 02108 |
| Northern Ins. Co. of New York | P.O. Box 91 | Baltimore, MD | 21203 |
| Northland Ins. Co. | P.O. Box 64816 | St. Paul, MN | 55164-0816 |
| Northwestern Nat'l Casualty Co. | P.O. Box 2070 | Milwaukee, WI | 53201 |
| Northwestern Nat'l Ins. Co. | 731 No. Jackson St. | Milwaukee, WI | 53202 |
| Occidental Fire & Casualty Co. (Voluntary ceased writing business eff. 8-1-88) | P.O. Box 10800 | Raleigh, NC | 27605-0800 |
| Ohio Casualty Ins. Co. | 136 North Third St. | Hamilton, OH | 45025 |
| Ohio Farmers Ins. Co. | | Westfield Ctr., OH | 44251 |
| Ohio Hospital Ins. Co. | 21 W. Broad St. | Columbus, OH | 43215 |
| Ohio Indemnity Co. | 50 West Broad Street | Columbus, OH | 43215 |
| Ohio Security Ins. Co. | 136 North Third St. | Hamilton, OH | 45012 |
| Oil and Gas Ins. Co., The | P.O. Box 1839 | Columbus, OH | 43216 |
| Old Republic Ins. Co. | P.O. Box 789 | Greensburg, PA | 15601 |
| Omaha Indemnity Co. (C/A Restricted 8-25-88) | 3201 Farnam St. | Omaha, NE | 68131 |
| Omaha Prop. & Cas. Ins. Co. | 3201 Farnam St. | Omaha, NE | 68131 |
| Omni Ins. Co. | 1000 Parkwood Cir., Suite 1000 | Atlanta, GA | 30339 |
| Ormond Reinsurance Co. (Restricted C/A 6-29-87) | P.O. Box 2574 | Ormond Beach, FL | 32074 |
| Owners Ins. Co. | P.O. Box 30660 | Lansing, MI | 48909 |
| Pacific Employers Ins. Co. | 1600 Arch St. | Philadelphia, PA | 19101 |
| Pacific Indemnity Co. | P.O. Box 1615 | Warren, NJ | 07061-1615 |
| Paxton National Ins. Co. (Restricted 7-18-85) | P.O. Box 6160 | Harrisburg, PA | 17112 |
| Peerless Ins. Co. | 62 Maple Ave. | Keene, NH | 03431 |
| Peninsula Insurance Co., The | 112 E. Market St. | Salisbury, MD | 21801 |
| Penn Casualty Ins. Co. | 3130 Wilshire Blvd. | Santa Monica, CA | 90406 |
| Pennsylvania General Ins. Co. | 436 Walnut St., General Bldg. | Philadelphia, PA | 19105 |

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| Pennsylvania Manufacturers' Assn. Ins. Co. | 925 Chestnut St. | Philadelphia, PA | 19107 |
| Petroleum Casualty Co. | P.O. Box 3342 | Houston, TX | 77001 |
| Phico Insurance Company | P.O. Box 85 | Mechanicsburg, PA | 17055-0085 |
| Philadelphia Reinsurance Corp. | Three Girard Plaza | Philadelphia, PA | 19102 |
| Phoenix Assur. Co. of New York | 1270 Ave. of the Americas | New York, NY | 10020 |
| Phoenix Ins. Co. | One Tower Square | Hartford, CT | 06183 |
| Planet Ins. Co. | Compliance Dept. 4th Fl., Four Penn Ctr. Plaza | Philadelphia, PA | 19103 |
| PMI Insurance Co. | P.O. Box 3836 | San Francisco, CA | 94111 |
| PMI Mortgage Ins. Co. | P.O. Box 3836 | San Francisco, CA | 94111 |
| Preferred Abstainers Ins. Co. | 1111 Ashworth Rd. | West Des Moines, IA | 50265 |
| Premier Alliance Ins. Co. | One Westbrook Corporate Ctr. | Westchester, IL | 60153 |
| Preserver Assurance Co., The | 308 East Lancaster Ave. | Wynnewood, PA | 19096-1933 |
| Principal Casualty Ins. Co. | 711 High Street | Des Moines, IA | 50307 |
| Progressive Casualty Ins. Co. | P.O. Box 5070 | Cleveland, OH | 44101 |
| Progressive Specialty Ins. Co. | P.O. Box 5070 | Cleveland, OH | 44101 |
| Protective Casualty Ins. Co. (Restricted 5-28-87) | 3401 Enterprise Parkway | Beachwood, OH | 44122 |
| Protective Ins. Co. | 3401 Enterprise Parkway | Beachwood, OH | 44122 |
| Protective National Ins. Co., The (Restricted 1-15-86) | 105 So. 17th St. | Omaha, NE | 68102 |
| Providence Washington Ins. Co. | 20 Washington Place | Providence, RI | 02901 |
| Prudential Commercial Ins. Co. | 306 S. State St. | Holmdel, NJ | 07733 |
| Prudential General Ins. Co. | 23 Main Street | Holmdel, NJ | 07733 |
| Prudential Property & Casualty Ins. Co. | 23 Main St. | Holmdel, NJ | 07733 |
| Prudential Reinsurance Co. | P.O. Box 908, 100 Mulberry St. | Newark, NJ | 07102 |
| Puritan Ins. Co. | P.O. Box 2979 | Overland Park, KS | 66201 |
| Ramsey Insurance Co. | 445 Minnesota St., Su. 900 | St. Paul, MN | 55101 |
| Ranger Ins. Company | P.O. Box 2807 | Houston, TX | 77252-2807 |
| Redland Ins. Co. | 535 West Broadway | Council Bluffs, IA | 51503 |
| Regis Insurance Company | P.O. Box 635 | Southeastern, PA | 19399 |
| Reinsurance Corp. of New York, The | 80 Maiden Lane | New York, NY | 10038 |
| Reliance Ins. Co. | Compliance Dept. 4 Penn Ctr. Plaza, 4th Fl. | Philadelphia, PA | 19103 |
| Republic Ins. Co. | P.O. Box 660560 | Dallas, TX | 75266-0560 |
| Republic Mortgage Ins. Co. | P.O. Box 2514 | Winston-Salem, NC | 27102 |
| Republic Western Ins. Co. | 2721 No. Central Ave. | Phoenix, AZ | 85004 |
| RLI Insurance Co. | 9025 N. Lindbergh Dr. | Peoria, IL | 61614 |
| Rockwood Ins. Co | 654 Main St. | Rockwood, PA | 15557 |
| Royal Exchange Assurance of America, Inc. | 4 World Trade Center | New York, NY | 10038 |
| Royal Insurance Co. of America | 9300 Arrowpoint Blvd. | Charlotte, NC | 28210 |
| Royal Indemnity Co. | 9300 Arrowpoint Blvd. | Charlotte, NC | 28210 |
| Royal Special Risks Insurance Co. | 9300 Arrowpoint Blvd. | Charlotte, NC | 28217 |
| Safeco Ins. Co. of America | Safeco Plaza | Seattle, WA | 98185 |
| Safeco Ins. Co. of IL | P.O. Drawer "A" | Stone Mountain, GA | 30086 |
| Safeguard Ins. Co. | 9300 Arrowpoint Blvd. | Charlotte, NC | 28210 |
| Sagamore Ins. Co. | 3100 North Meridian St. | Indianapolis, IN | 46208 |
| St. Paul Fire & Marine Ins. Co. | 385 Washington St. | St. Paul, MN | 55102 |
| St. Paul Guardian Ins. Co. | 385 Washington St. | St. Paul, MN | 55102 |
| St. Paul Mercury Ins. Co. | 385 Washington St. | St. Paul, MN | 55102 |
| San Francisco Reinsurance Co. | 1 Market Plaza | San Francisco, CA | 94105 |
| Sea Insurance Co., Ltd. | P.O. Box 1615 | Warren, NJ | 07061-1615 |
| Seaboard Surety Co. | Rt. 206 & Burnt Mills Road | Bedminster, NJ | 07921 |
| Security Ins. Co. of Hartford | P.O. Box 420 | Hartford, CT | 06141 |
| Select Ins. Co. | P.O. Box 1771 | Dallas, TX | 75221 |
| Selective Ins. Co. of South Carolina | 9101 Southern Pine Blvd. | Charlotte, NC | 28217-5548 |
| Selective Ins. Co. of the SE | 9101 Southern Pine Blvd. | Charlotte, NC | 28217-5548 |
| Seneca Ins. Co., Inc. (C/A Restricted 11-29-88) | 111 John Street | New York, NY | 10038 |
| Shelby Ins. Co. | 175 Mansfield Avenue | Shelby, OH | 44875 |
| Shelter General Ins. Co. | 1817 West Broadway | Columbia, MO | 64218 |
| Shield Ins. Co. | P.O. Box 105303 | Atlanta, GA | 30348 |
| Signet Reinsurance Co. | 310 South St., CN 1922 | Morristown, NJ | 07960 |
| South Carolina Ins. Co. | P.O. Box 1 | Columbia, SC | 29202 |
| Southeastern Fidelity Ins. Co. | P.O. Box 105091 | Atlanta, GA | 30348 |

## NAME AND ADDRESS OF ALL COMPANIES—Continued

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| Southern American Ins. Co. | 1450 East 300 North | Provo, Utah | 84601 |
| Southern General Ins. Co. | P.O. Box 28155 | Atlanta, GA | 30328 |
| Southern Home Ins. Co. | 112 South Main St. | Greer, SC | 29651 |
| Southern Ins. Co. | P.O. Box 660274 | Dallas, TX | 75266-0274 |
| Standard Fire Ins. Co. | 151 Farmington Ave. | Hartford, CT | 06156 |
| Standard Guaranty Ins. Co. | 3290 Northside Parkway | Atlanta, GA | 30327 |
| State Capital Ins. Co. | 2610 Wycliff Rd. | Raleigh, NC | 27609 |
| State Farm Fire & Casualty Co. | 112 E. Washington St. | Bloomington, IL | 61701 |
| State Farm General Ins. Co. | 112 E. Washington St. | Bloomington, IL | 61701 |
| Stone Mountain Ins. Co. (C/A Rest. 8-14-87) | 1700A Commerce Dr. | Atlanta, GA | 30318 |
| Stonewall Ins. Co. | P.O. Box C-189 | Birmingham, AL | 35283 |
| Stratford Insurance Co. | 48 S. Franklin Turnpike | Ramsey, NJ | 07446 |
| Summit Fidelity & Surety Co., The | 1 Parkland Blvd. | Dearborn, MI | 48126 |
| Sun Ins. Co. of New York | 4 World Trade Center | New York, NY | 10048 |
| Sun Ins. Office, Ltd. | P.O. Box 1615 | Warren, NJ | 07061-1615 |
| Taisho Marine and Fire Ins. Co., Ltd. (U.S. Branch) | 111 John St., Room 2605 | New York, NY | 10038 |
| Teachers Ins. Co. | 1 Horace Mann Plaza | Springfield, IL | 62715 |
| Texas Employers Indemnity Co. | P.O. Box 2759 | Dallas, TX | 72221 |
| Texas General Indemnity Company | One American Indemnity Plaza | Galveston, TX | 77550 |
| Thomas Jefferson Ins. Co. | One Independent Dr. | Jacksonville, FL | 32276 |
| Ticor Indemnity Co. | 6300 Wilshire Blvd. | Los Angeles, CA | 90048 |
| Titan Indemnity Co. | P.O. Box 60007 | San Antonio, TX | 78209 |
| Tokio Marine & Fire Ins. Co., Ltd. | 55 Water St., 51st Floor | New York, NY | 10041 |
| Transamerica Indemnity Company | 1150 South Olive St. | Los Angeles, CA | 90015 |
| Transamerica Insurance Co. | 1150 So. Olive St. | Los Angeles, CA | 90015 |
| Transamerica Ins. Co. of MI | 1150 S. Olive St. | Los Angeles, CA | 90015 |
| Transamerica Ins. Corp. of America | 1150 S. Olive St. | Los Angeles, CA | 90015 |
| Transamerica Premier Ins. Co. | P.O. Box 25310 | Santa Ana, CA | 92799 |
| Transamerica Reins. Co. | 10306 Regency Parkway Drive | Omaha, NE | 68114 |
| Transcontinental Ins. Co. | CNA Plaza | Chicago, IL | 60685 |
| Trans Pacific Ins. Co. | 55 Water St. | New York, NY | 10041 |
| Transport Insurance Co. | 4100 Harry Hines Blvd. | Dallas, TX | 75219 |
| Transportation Ins. Co. | CNA Plaza | Chicago, IL | 60685 |
| Travelers Indemnity Co. | One Tower Square | Hartford, CT | 06115 |
| Travelers Indemnity Co. of America | One Tower Square | Hartford, CT | 06115 |
| Travelers Indemnity Co. of IL | 175 W. Jackson Blvd. | Chicago, IL | 60604 |
| Travelers Indemnity Co. of Rhode Island | One Tower Square | Hartford, CT | 06115 |
| Tri-State Ins. Co. | P.O. Box 3269 | Tulsa, OK | 74102 |
| Twin City Fire Ins. Co. | Hartford Plaza | Hartford, CT | 06115 |
| US International Reins. Co. | 59 Maiden Lane | New York, NY | 10038 |
| USAA General Indemnity Co. | USAA Building | San Antonio, TX | 78288 |
| ULICO Casualty Co. | 111 Massachusetts Ave. N.W. | Washington, DC | 26001 |
| Unigard Ins. Co. | 1215 Fourth Ave. | Seattle, WA | 98161 |
| Unigard Security Ins. Co. | 1215 Fourth Ave. | Seattle, WA | 98161 |
| Union National Fire Ins. Co. | P.O. Box 2348 | Baton Rouge, LA | 70821 |
| United Casualty Insurance Co. | One E. Wacker Drive | Chicago, IL | 60601 |
| United Community Ins. Co. | 33 Elk St., P.O. Box 114 | Albany, NY | 12260 |
| United Equitable Ins. Co. | 7373 N. Cicero Ave. | Lincolnwood, IL | 60646 |
| United Financial Casualty Co. | P.O. Box 5070 | Cleveland, OH | 44101 |
| United Guaranty Commercial Ins. Co. of Iowa | Law Dept., P.O. Box 20597 | Greensboro, NC | 27420-0597 |
| United Guar. Residential Ins. Co. of Iowa | P.O. Box 21367 | Greensboro, NC | 27420 |
| United Guar. Residential Ins. Co. of NC | Law Dept., P.O. Box 20597 | Greensboro, NC | 27420-0597 |
| United Pacific Ins. Co. | Four Penn Center Pl. | Philadelphia, PA | 19103 |
| United Security Ins. Co. of NJ | 1017 Walnut | Des Moines, IA | 50307 |
| United Southern Assur. Co. | P.O. Box 2648 | Melbourne, FL | 32902-2648 |
| United States Fidelity & Guaranty Co. | P.O. Box 1138 | Baltimore, MD | 21203 |
| United States Fire Ins. Co. | CN 1932 | Morristown, NJ | 07960 |
| United States Rein. Co. | P.O. Box 110656 | Nashville, TN | 37211 |
| Universal Ins. Co. | 2050 N. Point Dr. | Winston-Salem, NC | 27116 |
| Universal Underwriters Ins. Co. | 6363 College Blvd. | Overland Park, KS | 66211 |

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|---|---|---|---|
| USAA Casualty Ins. Co. | USAA Building | San Antonio, TX | 78277 |
| USF Reins. Co. | P.O. Box 2010 | Costa Mesa, CA | 92628-2010 |
| Utah Home Fire Ins. Co. | 36 S. State St., Suite 2600 | Salt Lake City, UT | 84111 |
| Valiant Ins. Co. | P.O. Box 82 | Baltimore, MD | 21203 |
| Valley Forge Ins. Co. | CNA Plaza | Chicago, IL | 60685 |
| Vanguard Ins. Co. | P.O. Box 660560 | Dallas, TX | 75266-0560 |
| Vanliner Ins. Co. | P.O. Box 26352 | Fenton, MO | 63026-1552 |
| Verex Assurance, Inc. | P.O. Box 7066 | Madison, WI | 53707 |
| Vesta Insurance Corp. | P.O. Box 2612 | Birmingham, AL | 35202 |
| Victory Reinsurance Co. of America, Inc. | 5200 Metcalf, P.O. Box 29175 | Overland Park, KS | 66201 |
| Vigilant Ins. Co. | P.O. Box 1615 | Warren, NJ | 07061-1615 |
| Viking Ins. Co. of Wisconsin | P.O. Box 5365 | Madison, WI | 53705 |
| Virginia Surety Co., Inc. | 123 N. Wacker Drive | Chicago, IL | 60606-9611 |
| Vista Insurance Co. | The American Road | Dearborn, MI | 48121 |
| Voyager Guaranty Ins. Co. | P.O. Box 2918 | Jacksonville, FL | 32203 |
| Warner Ins. Co. | 7411 Lake Street | River Forest, IL | 60305 |
| Wausau Underwriters Ins. Co. | 2000 Westwood Drive | Wausau, WI | 54401 |
| West American Insurance Co. | 136 North Third St. | Hamilton, OH | 45026 |
| West General Ins. Co., Inc. | 3706 SW Topeka Ave., Suite 200 | Topeka, KS | 66609 |
| Westchester Fire Ins. Co. | CN 1932 | Morristown, NJ | 07960 |
| Western Casualty and Surety Co. | P.O. Box 1636 | Indianapolis, IN | 46207 |
| Western Employers Ins. Co. (C/A Suspended 3-13-87) | P.O. Box 5347 | Fullerton, CA | 92635 |
| Western Indemnity Co., Inc., The | P.O. Box 1636 | Indianapolis, IN | 46207 |
| Western Surety Co. | 101 S. Phillips Ave. | Sioux Falls, SD | 57192 |
| Westfield Ins. Co. | | Westfield Center, OH | 44251 |
| Westfield National Ins. Co. | | Westfield Center, OH | 44251 |
| "Winterthur" Swiss Ins. Co. | Two World Fin. Ctr. Liberty St., 42nd Fl. | New York, NY | 10281 |
| Worldwide Underwriters Ins. Co. | 11975 Westline Dr. | St. Louis, MO | 63146 |
| Yasuda Fire & Marine Ins. Co. | One World Trade Ctr., Suite 7733 | New York, NY | 10038 |
| Yosemite Ins. Co. | 601 N.W. 2nd St. | Evansville, IN | 47708 |
| Zurich American Ins. Co. of IL | The Zurich Towers, 800 N. Plaza | Schaumburg, IL | 60196-1056 |
| Zurich Ins. Co. | The Zurich Towers, 800 N. Plaza | Schaumburg, IL | 60196-1056 |

**TENNESSEE CAPTIVE COMPANIES**

| | | | |
|---|---|---|---|
| American Psychiatric Assoc. Risk Ret. | 2700 First American Ctr. | Nashville, TN | 37238 |
| Anesthesiologists Prof. Assur. Co. (Risk Retention Group) | Suite 250, 801 Arthur Godfrey Rd. | Miami, FL | 33140 |
| Century American Ins. Co. | P.O. Box 90148 | Nashville, TN | 37209 |
| Clinic Mutual Ins. Co. | One Commerce Place, Suite 1500 | Nashville, TN | 37239 |
| Distributors Ins. Co. | 1201 Chestnut St. | Chattanooga, TN | 37402 |
| Financial Services Ins. Co. of TN | 1126 S 70th St., P.O. Box 933 | Milwaukee, WI | 53201-0933 |
| Hospital Underwriting Group, Inc. | 50 Century Blvd., Su. 400 | Nashville, TN | 37214 |
| Hypercept Ins. Co. (Risk Retent. Group) (Susp. 10-14-88) | 3153 Meadow Ln., P.O. Box 1094 | Murfreesboro, TN | 37130 |
| N L C Mutual Ins. Co. | 738 Old Hickory Blvd. | Brentwood, TN | 37027 |
| North American Indemnity Co. | 3401 West End Ave., Suite 600 | Nashville, TN | 37203 |
| Parthenon Insurance Company | P.O. Box 550 | Nashville, TN | 37202-0550 |
| Pinkerton Ins. Co., Inc. | One Maryland Farms | Brentwood, TN | 37027 |
| UHC Risk Retention Group Mutual Ins. Co. | First American Ctr., Suite 2700 | Nashville, TN | 37238 |

**TENNESSEE MUTUAL FIRE AND CASUALTY COMPANIES**

| | | | |
|---|---|---|---|
| Exchange Mutual Ins. Co. | 311 Church St., Rm. 624 | Nashville, TN | 37201 |
| Farmers Mutual Fire Ins. Co. of TN | P.O. Box 3428 | Knoxville, TN | 37927 |
| State Volunteer Mutual Ins. Co. | P.O. Box 1065 | Brentwood, TN | 37027 |
| Tennessee Farmers Mutual Ins. Co. | P.O. Box 307 | Columbia, TN | 38401 |

**OUT-OF-STATE MUTUAL FIRE AND CASUALTY COMPANIES**

| | | | |
|---|---|---|---|
| Allegheny Mutual Casualty Co. | 485 Chestnut St. | Meadville, PA | 16335 |
| Allendale Mutual Ins. Co. | P.O. Box 7500 | Johnston, RI | 02919 |
| American Hardware Mutual Ins. Co. | P.O. Box 435 | Minneapolis, MN | 55440 |
| American Manufacturers Mutual Ins. Co. | | Long Grove, IL | 60049 |
| American Mutual Fire Ins. Co. | P.O. Box 31190 | Charleston, SC | 29417 |

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|---|---|---|---|
| American Mutual Ins. Co. of Boston | | Wakefield, MA | 01880 |
| American Mutual Liability Ins. Co. | | Wakefield, MA | 01880 |
| Amica Mutual Ins. Co. | 10 Weybosset St. | Providence, RI | 02904 |
| Archdale Mutual Ins. Co. | 308 East Fifth | Charlotte, NC | 28202 |
| Arkwright Mutual Ins. Co. | 225 Wyman St. | Waltham, MA | 02154 |
| Atlantic Mutual Ins. Co. | 430 Mountain Avenue | Murray Hill, NJ | 07974 |
| Auto Owners Ins. Co. | P.O. Box 30660 | Lansing, MI | 48909 |
| Cambridge Mutual Fire Ins. Co. | North Main St. | Andover, MA | 01810 |
| Celina Mutual Ins. Co. | Insurance Square | Celina, OH | 45822 |
| Central Mutual Ins. Co. | 800 So. Washington St. | Van Wert, OH | 45891 |
| Church Mutual Ins. Co. | P.O. Box 357 | Merrill, WI | 54452 |
| Columbia Mutual Casualty Ins. Co. | P.O. Box 618 | Columbia, MO | 65205 |
| Cotton States Mutual Ins. Co. | P.O. Box 105303 | Atlanta, GA | 30348 |
| Druggists Mutual Ins. Co. | P.O. Box 370 | Algona, IA | 50511 |
| Electric Mutual Liability Ins. Co. | 715 Lynnway | Lynn, MA | 01905 |
| Employers Insurance of Wausau, A Mutual Co. | 2000 Westwood Dr. | Wausau, WI | 54401 |
| Employers Mutual Casualty Co. | P.O. Box 712 | Des Moines, IA | 50303-0712 |
| Equity Mutual Ins. Co. | 92nd and State Line | Kansas City, MO | 64114 |
| Farmers Mutual Hail Ins. Co. of Iowa | 2323 Grand Ave. | Des Moines, IA | 50312 |
| Federated Mutual Ins. Co. | 129 East Broadway | Owatonna, MN | 55060 |
| Florists Mutual Ins. Co. | 500 St. Louis St. | Edwardsville, IL | 62025 |
| Georgia Mutual Ins. Co. | P.O. Box 618 | Gainesville, GA | 30503 |
| Grain Dealers Mutual Ins. Co. | P.O. Box 1747 | Indianapolis, IN | 46206 |
| Grange Mutual Casualty Co. | P.O. Box 1218 | Columbus, OH | 43216 |
| Grangers Mutual Ins. Co. | 31 West Main St. | Middletown, MD | 21769 |
| Graphic Arts Mutual Ins. Co. | P.O. Box 530 | Utica, NY | 13503 |
| Greater New York Mutual Ins. Co. | 215 Broadway | New York, NY | 10016 |
| Harford Mutual Ins. Co. | 200 North Main St. | Bel Air, MD | 21014 |
| Harleysville Mutual Ins. Co. | 355 Maple Ave. | Harleysville, PA | 19438 |
| Heritage Mutual Ins. Co. | 2300 Kohler Memorial Dr. | Sheboygan, WI | 53081 |
| Home Mutual Ins. Co. | 315 Main St. | Binghamton, NY | 13905 |
| Indiana Lumbermens Mutual Ins. Co. | P.O. Box 68600 | Indianapolis, IN | 46268 |
| Inland Mutual Ins. Co. (Restricted 5-13-85) | P.O. Box 2085 | Huntington, WV | 25721 |
| Jewelers Mutual Ins. Co. | P.O. Box 468 | Neenah, WI | 54956 |
| Liberty Mutual Fire Ins. Co. | 175 Berkeley St. | Boston, MA | 02117 |
| Liberty Mutual Ins. Co. | 175 Berkeley St. | Boston, MA | 02117 |
| Lititz Mutual Ins. Co. | 2nd N. Broad St. | Lititz, PA | 17543 |
| Lumber Mutual Ins. Co. | One Speen St. | Framingham, MA | 01701 |
| Lumbermens Mutual Casualty Co. | | Long Grove, IL | 60049 |
| Merchants & Business Men's Mutual Ins. Co. | P.O. Box 1633 | Harrisburg, PA | 17105 |
| Meridian Mutual Ins. Co. | P.O. Box 1980 | Indianapolis, IN | 46207 |
| Merrimack Mutual Fire Ins. Co. | North Main St. | Andover, MA | 01810 |
| Michigan Mutual Ins. Co. | P.O. Box 5110 | Southfield, MI | 48086 |
| Midwest Mutual Ins. Co. | 111 Ashworth Rd. | Des Moines, IA | 50265 |
| Millers Mutual Ins. Assn. of Illinois | 111 E. 4th St., Box 339 | Alton, IL | 62002 |
| Millers Mutual Ins. Co. | P.O. Box 1246 | Harrisburg, PA | 17108 |
| Millers National Ins. Co. (Invalid Certificate of Authority) | 29 N. Wacker Dr. | Chicago, IL | 60606 |
| Minnesota Mutual Fire & Cas. Co. | P.O. Box 1233 | Minneapolis, MN | 55440 |
| Mutual Protective Ins. Co. | P.O. Box 3477 | Omaha, NE | 68103 |
| Mutual Service Casualty Ins. Co. | Box 43035 | St. Paul, MN | 55164 |
| National Chiropractic Mutual Ins. Co. | P.O. Box 9118 | Des Moines, IA | 50306-9118 |
| National Grange Mutual Ins. Co. | 55 West St. | Keene, NH | 03431 |
| National Mutual Ins. Co., The | Insurance Square | Celina, OH | 45822 |
| Nationwide Mutual Fire Ins. Co. | One Nationwide Plaza | Columbus, OH | 43216 |
| Nationwide Mutual Ins. Co. | One Nationwide Plaza | Columbus, OH | 43216 |
| New York Central Mutual Fire Ins. Co. | 65 East St. | Edmeston, NY | 13335 |
| Pennsylvania Lumbermens Mutual Ins. Co. | Independence Square West | Philadelphia, PA | 19106 |
| Pennsylvania Millers Mutual Ins. Co. | 15 Public Square | Wilkes-Barre, PA | 18773 |
| Pennsylvania National Mutual Cas. Ins. Co. | P.O. Box 2631 | Harrisburg, PA | 17105 |
| Preferred Mutual Ins. Co. | | New Berlin, NY | 13411 |

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|---|---|---|---|
| Preferred Risk Mutual Ins. Co. | 1111 Ashworth Rd. | W. Des Moines, IA | 50265 |
| Protection Mutual Ins. Co. | 300 So. Northwest Hwy. | Park Ridge, IL | 60068 |
| Republic Mutual Ins. Co. (C/A Restricted 5-16-88) | Insurance Square | Celina, OH | 45822 |
| Safety Mutual Cas. Corp. | 1034 S Brentwood Blvd. | St. Louis, MO | 63117 |
| Sentry Ins. A Mutual Co. | 1800 North Point Dr. | Stevens Point, WI | 54481 |
| Shelter Mutual Insurance Company | 1817 W. Broadway | Columbia, MO | 65218 |
| State Automobile Mutual Ins. Co. | 518 East Broad St. | Columbus, OH | 43216 |
| State Farm Mutual Automobile Ins. Co. | One State Farm Plaza | Bloomington, IL | 61701 |
| Union Mutual Ins. Co. of Providence | P.O. Box 712 | Des Moines, IA | 50303 |
| Utica Mutual Ins. Co. | P.O. Box 530 | Utica, NY | 13503 |
| Vermont Mutual Ins. Co. | P.O. Box 188 | Montpelier, VT | 05602 |
| Virginia Mutual Ins. Co. | 4015 Fitzhugh Ave. | Richmond, VA | 23230 |

**OUT-OF-STATE FIRE AND CASUALTY RECIPROCAL OR INTER-INSURERS**

| | | | |
|---|---|---|---|
| Armed Forces Ins. Exchange | P.O. Box "G" | Ft. Leavenworth, KS | 60027 |
| Belk Stores Ins. Reciprocal | 308 East Fifth St. | Charlotte, NC | 28202 |
| Canners Exchange Subscribers | 7411 Lake Street | River Forest, IL | 60305 |
| Casualty Reciprocal Exchange | 92nd and State Line | Kansas City, MO | 64114 |
| Erie Insurance Exchange | 100 Erie Ins. Place | Erie, PA | 16530 |
| Farmers Insurance Exchange | 11880 College Blvd. | Overland Park, KS | 66210 |
| Lumbermens Underwriting Alliance | 2501 No. Military Trail | Boca Raton, FL | 33431 |
| Lutheran Benevolent Insurance Exchange | Third and Waverly | Alma, MO | 64001 |
| National Insurance Association | 2049 N. Meridian St. | Indianapolis, IN | 46202 |
| National Insurance Underwriters | Box 10155, Lambert Field | St. Louis, MO | 63145 |
| Reciprocal Exchange | 92nd and State Line | Kansas City, MO | 63145 |
| Truck Insurance Exchange | 11880 College Blvd. | Overland Park, KS | 66210 |
| United Services Automobile Assn. | USAA Building | San Antonio, TX | 78288 |
| Virginia Ins. Reciprocal, The | P.O. Box 31394 | Richmond, VA | 23294-1394 |

**LLOYDS**

| | | | |
|---|---|---|---|
| Lloyds of New York | One World Trade Ctr., Suite 3369 | New York, NY | 10048 |

**TENNESSEE TITLE COMPANIES**

| | | | |
|---|---|---|---|
| Mid-South Title Ins. Corp. | P.O. Box 17883 | Memphis, TN | 38187-0883 |
| Southern Title Ins. Co., Inc. | P.O. Box 1549 | Knoxville, TN | 37901 |
| Title Guaranty & Trust Co. | 617 Walnut St. | Chattanooga, TN | 37402 |

**OUT-OF-STATE TITLE COMPANIES**

| | | | |
|---|---|---|---|
| American Realty Title Assurance Co. | P.O. Box 2440 | Columbus, OH | 43216 |
| American Title Ins. Co. | P.O. Box 01-5002 | Miami, FL | 33101 |
| Chicago Title Ins. Co. | 111 West Washington St. | Chicago, IL | 60602 |
| Chicago Title Ins. Co. of Maryland | 106-110 St. Paul Street | Baltimore, MD | 21202 |
| Commonwealth Land Title Ins. Co. | 8 Penn Center | Philadelphia, PA | 19103 |
| First American Title Ins. Co. | P.O. Box 267 | Santa Ana, CA | 92702 |
| First American Title Ins. Co. of Mid-West | 1650 W. Big Beaver Road | Troy, MI | 48084 |
| Industrial Valley Title Ins. Co. | 1700 Market St. | Philadelphia, PA | 19103 |
| Investors Title Ins. Co. | P.O. Drawer 2687 | Chapel Hill, NC | 27514 |
| Jefferson-Pilot Title Ins. Co. | P.O. Box 22035 | Greensboro, NC | 27420 |
| Lawyers Title Ins. Corp. | P.O. Box 27567 | Richmond, VA | 23261 |
| Mississippi Valley Title Ins. Co. | P.O. Drawer 2428 | Jackson, MS | 39225-2428 |
| National Attorney's Title Ins. Co. | 32 Broadway | New York, NY | 10004 |
| Penn Title Ins. Co. | 500 Court St. | Reading, PA | 19601 |
| Safeco Title Ins. Co. | 13640 Rosco Blvd. | Panorama City, CA | 91409 |
| Security Title Guarantee Corp. | Six South Calvert Street | Baltimore, MD | 21202 |
| Stewart Title Guaranty Co. | P.O. Box 2029 | Houston, TX | 77001 |
| Ticor Title Ins. Co. | 6300 Wilshire Blvd. | Los Angeles, CA | 90048 |
| Ticor Title Ins. Co. of California | 6300 Wilshire Blvd. | Los Angeles, CA | 90048 |
| Title Ins. Co. of Minnesota | 400 Second Ave., So. | Minneapolis, MN | 55401 |
| Title USA Ins. Corp. of New York | 170 Jericho Turnpike | Floral Park, NY | 11001 |
| Transamerica Title Ins. Co. | 6670 Amador Plaza Rd., Suite 201 | Dublin, CA | 94568 |
| United General Title Ins. Co. | 4041 Essen Lane | Baton Rouge, LA | 70809 |
| Universal Title Ins. Co. | 7777 Washington Ave. South | Edina, MN | 55435 |

## COUNTY MUTUALS

| | | | |
|---|---|---|---|
| Cocke County Farmers Mutual Fire Ins. Co. | RR 2, Box 30 | Parrotsville, TN | 37843 |
| Farmers Mutual Fire Ins. Co. of Blount County | 366 Glascock Road | Alcoa, TN | 37701-2439 |
| Farmers Union Fire Ins. Co. of Bradley County | P.O. Box 1016 | Cleveland, TN | 37364-1016 |
| Farmers Mutual Fire Ins. Co. of Washington County | P.O. Box 436 | Jonesboro, TN | 37659 |
| Giles County Farmers Mutual Fire Ins. Co. | Box 732 | Pulaski, TN | 38478 |
| Greene County Farmers Mutual Fire Ins. Co. | P.O. Box 166 | Greeneville, TN | 37743 |
| Hamblen County Farmers Mutual Fire Ins. Co. | 162 West Main St. | Morristown, TN | 37814 |
| Jefferson County Farmers Mutual Fire Ins. Co. | Box 398 | Dandridge, TN | 37725 |
| Johnson County Mutual Fire Ins. Co. | 300 S Shady St., P.O. Box 64 | Mountain City, TN | 37683 |
| Lincoln County Citizens Home Mutual Ins. Co. | P.O. Box 469 | Fayetteville, TN | 37334 |
| Loudon County Farmers Aid Association | P.O. Box 182 | Loudon, TN | 37774 |
| McMinn County Farmers Mutual Fire Ins. Co. | P.O. Box 321 | Athens, TN | 37303 |
| Monroe County Mutual Fire Ins. Co. | P.O. Box 276 | Madisonville, TN | 37354 |
| Sevier County Farmers Mutual Fire Ins. Co. | 130 West Main St. | Sevierville, TN | 37862 |
| Sullivan County Farmers Mutual Fire Ins. Co. | P.O. Box 65 | Blountville, TN | 37617 |
| Sumner County Farmers Mutual Fire Ins. Co. | 205 E. Franklin | Gallatin, TN | 37066 |
| Union County Farmers Mutual Fire Ins. Co. | P.O. Box 326 | Maynardville, TN | 37807 |
| Warren County Farmers Mutual Fire Ins. Co. | Rt. 9, Box 43 | McMinnville, TN | 37110 |
| White County Farmers Mutual Fire Ins. Co. | Box 95 | Sparta, TN | 38583 |

## LIFE COMPANIES FAILED, RETIRED, MERGED OR CHANGED NAME

The following are Life Insurance Companies, Legal Reserve and Assessment, heretofore operating in Tennessee, which have failed, retired, merged, change in state of domicile, or name change as of December 31, 1988.

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| **TENNESSEE COMPANIES** | | | |
| American Association Life Ins. Co. | Nashville | 10-19-65 | Merged into Estate Security Life Ins. Co., 12-31-69. |
| American Centennial Life Ins. Co. of TN | Nashville | 08-28-75 | Retired December 31, 1978. Merged with and into Atlantic National Life (MD), same date. Name changed to American Centennial Life (MD), 12-31-78. |
| American Educational Life Ins. Co. | Nashville | 07-22-60 | Placed in receivership, 12-08-66. Company liquidated by Order of Chancery Court, Davidson County, TN. |
| American Frontier Life Ins. Co. | Memphis | 01-10-57 | Merged into Lincoln American Life Ins. Co., 08-01-64. |
| American Life Annuity Ins. Co. | Nashville | 1894 | Liquidated in 1895. |
| American Old Line Life Ins. Co. | Clarksville | 09-06-60 | Merged with Nat'l Assn. Life, 10-19-65. |
| American Preferred Life Ins. Co. | Memphis | 11-25-59 | Merged with Southern Life of Okla. Name changed to American Preferred Life of Okla. |
| Capitol Life Ins. Co. | Nashville | 03-19-56 | Merged into Lincoln Income Life, 08-01-61. |
| Central Guarantee Life Ins. Co. | Knoxville | 1887 | Liquidated, 1892. |
| Cherokee Life Ins. Co. | Nashville | 1959 | Taken over by Liberty Nat'l Life, 04-01-64. |
| Cleveland Mutual Life Ins. Co. | Cleveland | 1885 | Liquidated, 1892. |
| Consolidated Ins. Co. | Nashville | 1935 | Merged with United Ins. Co. of Chicago, 04-03-54. |
| Continental Bankers Life Ins. Co. | Jackson | 09-21-81 | Merged into Continental Bankers Life Ins. Co. of the South, 10-15-81. |
| Continental Bankers Life Ins. Co. of the South | Jackson | 4-17-35 | Declared insolvent, 08-26-86. |
| Continental Life Ins. Co. | Brentwood | 12-16-83 | Changed name to Continental Life Ins. Company of Brentwood, TN, 7-31-86. |
| Cosmopolitan Life Ins. Co. | Memphis | 01-24-24 | Sold to Cherokee Life Ins. Co., 10-01-59. |
| Cotton States Life Ins. Co. | Nashville | 1925 | Taken over by Inter-Southern, Louisville, Ky., 3-28. |
| Cumberland Life Ins. Co. of Tenn. | Nashville | 02-19-60 | Name changed to Cumberland Life Ins. Co., 01-27-77. |
| Cumberland Life Ins. Co. | Dallas, TX | 02-19-60 | Changed name to Associates Financial Life Ins. Co., 01-01-87. |
| Delta Life & Annuity Co. | Memphis | 10-03-79 | Merged into Delta Life & Annuity Co. (AR), 10-01-82. |
| Dixie-Atlas-Republic Ins. Co. | Nashville | 1927 | Reinsured by Income Life, 12-31-32. |
| First American Life Ins. Co. | Nashville | 07-12-66 | Name changed to The Amer. Progressive Life Ins. Co., 01-09-75. |
| Forrest Life Ins. Co. | Nashville | 04-05-65 | Merged into Republic National Life Ins. Co., 08-27-71. |
| Founders Security Life Ins. Co. | Springfield, MO | 01-18-65 | Along with Progressive Nat'l Life (not lic.) and Modern American Life (not lic.), merged into Modern Security Life, which changed its name to Modern American Life Ins. Co., 09-30-83. |
| General Life of Tennessee Ins. Co. | Columbia | 07-12-66 | Name changed to First Amer. Life, 10-25-73. |
| Golden Shield Ins. Co. | Memphis | 11-07-83 | Changed name to Golden Security Life Ins. Co., 01-27-84. |
| Hermitage Health & Life Ins. Co. | Franklin | 09-10-54 | Declared insolvent, 10-31-86. |
| Independent Life Ins. Co. | Nashville | 1908 | Conservatorship, 02-13-34. Reinsured by Standard Life Ins. Co., 05-07-35. |
| Interstate Life and Acc. Ins. Co. | Nashville | 07-10-10 | Merged into Gulf Life Ins. Co., Jacksonville, FL, 07-07-80. |
| Memphis Health Care Corp. | Memphis | 07-03-80 | Changed name to Southern Health Plan, Inc., 07-05-83. |
| Mid-South Life Ins. Co. | Nashville | 08-03-66 | Merged into American Family Life Assurance Co., 05-01-68. |
| Mississippi Life Ins. Co. | Memphis | 1920 | Reinsured in Southern Ins. Co. 1924. |
| Modern Investors Life Ins. Co. | Memphis | 12-17-65 | Merged into Wayne Nat'l Life, 08-31-66. |
| Nashville Life Ins. Co. | Nashville | 1873 | Reinsured by Globe Mutual of NY, 1876. |
| Nashville Mutual Protective Ins. Co. | Nashville | — | Failed, 1855. |
| National Burial Ins. Co. | Memphis | 04-11-31 | Name changed to National Trust Life, 09-01-64. |
| National Burial Ins. Co. | Memphis | 09-01-64 | Name changed to Bankers' Service Life Ins. Co., 11-03-77. |
| National Life and Accident Insurance Company, The | Nashville | 1900 | Name changed to American General Life and Accident Insurance Company, 01-01-85 |
| National Sick and Accident Ins. Co. | Nashville | 1900 | Name changed to Nat'l Life & Accident, 1902. |
| National Trust Life Ins. Co. | Memphis | 04-11-31 | Merged into Commonwealth Life Ins. Co., Louisville, KY, 04-23-80. |
| NLT Capital Life Ins. Co. | Nashville | 10-24-79 | Merged into GS Life Ins. Co. (TX) 12-31-79. |
| Peoples Mutual Life Ins. Co. | Nashville | — | No longer licensed. |
| Peoples Protective Life Ins. Co. | Jackson | 04-17-35 | Name changed to Continental Bankers Life Ins. Co. of the South, 05-20-74. |
| Plateau Ins. Co. | Crossville | 03-23-81 | Merged into Plateau Merger Corp. Name changed back to Plateau Ins. Co., 12-28-83. |
| Plateau Insurance Co. | Crossville | 11-03-83 | 12-31-84—Merged with Customers Merger Corporation. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Progressive Security Life Ins. Co. | Nashville | 06-16-66 | Consolidated with Progressive Security Life, MO Corp., and Progressive Security Life, IL Corp. The MO Corp. is survivor, 12-02-68. |
| Provident Life Assurance Co. of Tennessee | Chattanooga | 6-15-87 | Merged into Provident Life & Accident Insurance Co., 09-01-87. |
| Provident Variable Life Ins. Co. | Chattanooga | 06-19-73 | Dissolved and Certificate of Authority cancelled, 07-31-77. |
| Security American Life Ins. Co. | Memphis | 12-16-57 | Name changed to University National Life Ins. Co., 08-14-61. |
| Southern Ins. Co. | Nashville | 1909 | Reinsured by Citizens Life Ins. Co., Huntsville, Alabama, 1929. |
| Southern General Life Ins. Co. | Memphis | 1932 | License revoked, 02-27-44. Liquidated, 1944. |
| Southern Life Association Ins. Co. | Union City | 1882 | Liquidated, 1895. |
| Southern Life Co. | Chattanooga | 1902 | Liquidated, 12-1903. |
| Southern Life Ins. Co. | Memphis | 1873 | No longer licensed. |
| Southeastern Security Ins. Co. | Johnson City | 1861 | Merged into Lincoln American Life, 08-01-63. |
| Sovereign States Ins. Co. | Nashville | 03-12-54 | Changed name to Voyager Life, 09-13-65. |
| Standard Life Ins. Co. | Nashville | 1925 | Charter surrended, 1925. |
| State Insurance Co. | Nashville | 09-26-56 | Merged into Union Bankers, 12-31-67. |
| Tennessee Dental Service | Nashville | 07-17-69 | Changed name to Delta Dental Plan of Tenn., 10-06-70. |
| Tennessee Hospital Service Assn. | Chattanooga | 09-19-45 | Changed name to Blue Cross-Blue Shield of Tenn., 11-28-68. |
| Tennessee National Life Ins. Co. | Madison | 05-10-66 | Certificate of Authority cancelled 12-31-68. Reinsured by American Preferred Life of Alabama, 07-17-68. |
| Tennessee Life Ins. Co. | Nashville | 1908 | Reinsured by International of MO, 1912. |
| Tennessee Life & Service Ins. Co. | Knoxville | 1951 | Merged with Allied Security Ins., 06-30-58. |
| Tennessee Valley Life Ins. Co. | Jackson | 1951 | Merged into National Amer. Life, 03-02-64. |
| Union Protective Assurance Co. | Memphis | 1933 | Name changed to Union Protective Life, 05-26-59. |
| Union Protective Life Ins. Co. | Memphis | 09-13-33 | Union Protective Life and Universal Life, TN companies, merged into a single corp., with Universal Life as surviving and continuing corporation. |
| United Security Life Ins. Co. | Covington | 10-21-60 | Merged with Peoples Protective Life, 07-01-62. |
| Universal Life Ins. Co. | Memphis | 09-11-23 | Name changed to Universal Life, 01-13-65. |
| Voyager Life Co. of Tennessee | Nashville | 09-13-65 | Merged into National Life of Fl. Voyager Life Ins. Co., a Fl. Corp. will service contracts in force in Tn., 12-31-69. |
| University National Life Ins. Co. | Memphis | 1961 | Merged with South Coast Life, 09-30-63. |
| Widows and Orphans Fund | Nashville | 1873 | Failed, 1876. |
| World Heritage Life Ins. Co. | Memphis | 11-24-65 | Merged into Service Life. Name changed to World Service Life, 04-28-67. |
| **OUT-OF-STATE COMPANIES** | | | |
| AM Life Insurance Co. | Danvers, MA | 06-06-66 | Name changed to First International Life Ins. Co. 06-01-88. |
| Aetna Variable Annuity Life Ins. Co. | Hartford, CT | 01-13-67 | Changed state of dom. to CT. Charter withdrawn 12-31-76, C/A cancelled same date. Merged into Forward Life Ins. Co. of CT. |
| Aetna Variable Ann. Life Ins. Co. of CT | Hartford, CT | 01-01-77 | Name changed to Aetna Life Insurance and Annuity Co., 01-07-80. |
| Alabama National Life Ins. Co. | Birmingham, AL | 1926 | Merged with Protective Life (AL), 08-18-27. |
| Alabama National Life Ins. Co. | Montgomery, AL | 07-18-66 | C/A cancelled, 05-22-69. |
| Alexander Hamilton Life Ins. Co. | Farmington Hills, MI | 12-29-67 | Merged into Maryland Life Ins. Co. of Baltimore, Charter withdrawn and C/A cancelled 12-31-78. |
| All American Life & Cas. Co. | Chicago, IL | [illegible]-01-57 | Name changed to All American Life Ins. Co., 10-02-80. |
| All State Life Ins. Co. | Montgomery, AL | 1929 | Cancelled, 12-31-51; Reinsured by United Ins. |
| Alliance Life Ins. Co. | Peoria, IL | 1935 | Retired, 09-15-36. |
| Allianz Minnesota Life Ins. Co. | Minneapolis, MN | | Changed name to North American Life Ins. Co., 1-1-81. |
| Allied Security Ins. Co. | Spartanburg, SC | 1958 | Merged in United Family Life, 03-26-64. |
| American Agency Life Ins. Co. | Annapolis, MD | 11-05-65 | C/A cancelled, 05-22-69. |
| American Agency Life Ins. Co. | Atlanta, GA | 05-22-69 | Merged into New American Agency Life, 9-30-81. |
| American-Amicable Life Ins. Co. | Birmingham, AL | 03-08-32 | Merged into Amicable Life Ins. Co., 07-01-80. |
| American-Amicable Life Ins. Co. | Houston, TX | 11-16-79 | Merged into American General Life Ins. Co., 10-3-87. |
| American Association Life Ins. Co. | Montgomery, AL | 05-01-70 | Bulk Reinsured into Western Pioneer Life Ins., 12-31-72. C/A cancelled same date. |
| American Bankers Ins. Co. | Chicago, IL | 1912 | Retired, 04-01-16; relicensed & retired, 05-01-34; taken over by Rockford Life. |
| American Bankers Ins. Co. | Waco, TX | 10-20-86 | Changed name to National Financial Insurance Co., 12-31-87. |
| American Buyers Life Ins. Co. | Phoenix, AZ | 1963 | Name changed to Amer. Estate Life, 12-28-64. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| American Centennial Life Ins. Co. | Baltimore, MD | 12-31-78 | Suspended 09-07-79. On April 2, 1980, adjudged insolvent in the Circuit Court of Baltimore, MD, Maryland Ins. Commissioner was appointed Receiver and Liquidator. |
| American Central Ins. Co. | Indianapolis, IN | — | Retired, 12-31-32; Merged into United Mutual; Name changed to American United Life. |
| American Centurion Life & Acc. Ins. Co. | Indianapolis, IN | 12-29-82 | Changed name to American Enterprise Life Insurance Company, 08-08-86. |
| American Consumer Life Ins. | Peachtree City, GA | 04-15-66 | Changed name to United Teacher Associates Ins. Company, 08-27-86. |
| American Eagle Life Ins. Co. | Morristown, NJ | 08-05-66 | Name changed to Crum & Forster Life, 07-18-78. |
| American Estate Life Ins. Co. | Helena, AR | 04-28-64 | Was merged into Provident American Ins. Co. (not lic.). Charter withdrawn and C/A cancelled, 01-01-83. |
| American Estate Life Ins. Co. | Phoenix, AZ | 04-28-64 | Certificate of Authority suspended, 8-28-81. Merged into Provident American Insurance Company, 1-1-83. |
| American Express Life Insurance Company | Indianapolis, IN | 12-29-82 | Name changed to American Centurion Life and Accident Insurance Company, 12-05-85. |
| American Family Life Ins. Co. | Columbus, GA | 04-27-64 | Name changed to American Family Life Assurance Co. of Columbus, 11-05-64. |
| American Foundation Life Ins. Co. | Little Rock, AR | 08-06-62 | Merged with and into Alabama Foundation Life Ins. Co. (AL), and changed name to American Foundation Life Ins. Co. (AL). Charter of AR company was withdrawn from TN and C/A cancelled same date, 11-30-79. |
| Amer. Foundation-Pioneer Western Life | Little Rock, AR | 1962 | Name changed to American Foundation Life Ins. Co., 08-15-63. |
| American Founders Life Ins. Co. | Austin, TX | 07-17-57 | Merged into A.F. Merger Life of Houston, TX. A.F. Merger Life changed its name to Amer. Founders Life & withdrew its charter and C/A was cancelled, 08-31-77. |
| American Hospital and Life Ins. Co. | San Antonio, TX | 11-16-43 | Name changed to American Security Life, 05-10-72. |
| American Interstate Life Ins. Co. | Newark, NJ | 08-29-63 | Name changed to Firemen's Fund American Life Ins. Co., 06-18-64. |
| American Investment Life Ins. Co. | Phoenix, AZ | 10-31-57 | Reinsured by Western Reserve Life Assur. Co. & American Invest. Life merged into Western Investment Life and liquidated, 02-14-64. |
| American Liberty Life Ins. Co. | Jackson, MS | 11-16-59 | Name changed to Consolidated Ins. Co., 01-20-64. |
| American Life Ins. Co. | Birmingham, AL | 03-08-32 | Name changed to American Amicable Life, 03-01-65. |
| American Life Ins. Co. | Jacksonville, FL | 03-03-66 | Merged into Kennesaw Life & Accident Ins. Co., 01-26-68. |
| American Mutual Ins. Co. | Elkhart, IN | 1891 | Retired, 1892. |
| American Nat'l Assurance Co. | St. Louis, MO | 1923 | Retired, 06-30-28; consolidated with Central State Life, 06-27-33. |
| American Preferred Life Ins. Co. | Birmingham, AL | 06-06-68 | Name changed to Amer. Tidelands Life, 12-29-72. |
| American Preferred Life Ins. Co. | Oklahoma City, OK | 07-21-61 | Name changed to Bankers Financial Life, 12-31-64. |
| American Republic Assurance Co. | Des Moines, IA | 05-19-69 | Name changed to Provident National Assur. Co., 11-01-75. |
| American Reserve Life Ins. Co. | Hartford, CT | 07-01-57 | Changed name to Celtic Life Ins. Co., 06-10-80. |
| American TN Life Association | New York, NY | 1900 | — |
| American Tidelands Life Ins. Co. | Birmingham, AL | 06-06-68 | Name changed to Gibraltar Life Ins. Co. of America, 09-12-79. |
| American Trustee Life Corp. | Bethany, OK | 12-30-80 | Certificate of Authority revoked, 11-19-87. |
| American Trustee Life Co. of Arizona | Phoenix, AR | 09-21-73 | Changed name to Republic American Life Insurance Co., 07-29-86. |
| American Universal Life Ins. Co. | Clayton, MO | 08-11-66 | Name changed to ITT Life Ins. Co., 08-12-66. |
| American Union | New York, NY | 1895 | License revoked in 1900; impairment. |
| American Variable Annuity Life Assur. Co. | Dover, DE | 06-24-69 | Changed name to SMA Life Assurance Co., 1-1-82. |
| Amicable Life Ins. Co. | Waco, TX | 11-16-79 | Changed name to American Amicable Life Ins. Co., 7-1-80. |
| Aquila Life Ins. Co. | Indianapolis, IN | 08-17-70 | Name changed to Volkswagen Life Ins. Co., 09-30-74. |
| Argenta Life Ins. Co. | N. Little Rock, AR | 10-18-84 | Merger between Argenta Life and Central Guardian Life of Jackson, MS. Central Guardian surviving company. |
| Armour Life Ins. Co. | Kansas City, MO | 01-14-81 | Changed name to Maxicare Health & Life Ins. Co., 11-05-85. |
| Associated General Life Ins. Co. | Dublin, OH | 12-03-76 | Changed name to Amerisure Life Ins. Co., 08-03-84. |
| Assurance Life Insurance Company | Kansas City, MO | 08-26-82 | Name changed to Xerox Financial Services Life Insurance Company, 09-04-85. |
| Atlantic Life Ins. Co. | Richmond, VA | — | Merged into Southwest Life of Dallas. |
| Avemco Life Ins. Co. | Silver Spring, MD | 12-13-63 | Name changed to American Agency Life, 11-05-65. |
| Bankers Alliance Ins. Co. | Los Angeles, CA | 1895 | Retired, 1897. |
| Bankers Credit Life Ins. Co. | Birmingham, AL | 1928 | Merged with Old Republic Credit Life, 08-01-31. |
| Bankers Financial Life Co. | Washington, DC | 07-21-61 | Name changed to United Services General Life Co., 07-26-74. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Bankers Guarantee Fund Life Assn. | Atlanta, GA | 1884 | Retired, 1895; reinsured in Security Mutual Life, NY. |
| Bankers Life Association | St. Paul, MN | 1890 | Retired, 1892. |
| Bankers Life Assur. Co. of NE | Lincoln, NE | 03-12-85 | Name changed to Ameritas Variable Life Ins. Co., 07-01-88. |
| Bankers Life Company | Des Moines, IA | 03-21-17 | Changed name to Principal Mutual Life Ins. Co., 07-01-86. |
| Bankers Life Ins. Co. of NE | Lincoln, NE | 08-09-60 | Name changed to Ameritas Life Ins. Corp., 07-01-88. |
| Bankers National Life Ins. Co. | Montclair, NJ | 1931 | Retired, 12-31-36; relicensed, 09-13-61. |
| Bankers National Life Ins. Co. | Parsippany, NJ | 10-15-80 | Withdrew Charter following merger with and into National Continental Life Ins. Co., 12-31-82. |
| Bankers Reserve Life Ins. Co. | Omaha, NE | — | Reinsured in Ohio National, 04-22-33. |
| Bankers Service Life Ins. Co. | Oklahoma City, OK | 04-08-57 | Merged into Union Bankers Ins. Co., 06-30-64. |
| Banner Life Ins. Co. | Rockville, MD | 10-15-69 | Charter withdrawn and C/A cancelled, 12-01-83. |
| Bay State Ben. Assn. | Boston, MA | 1895 | License revoked, 1897. |
| Beneficial National Life Ins. Co. | New York, NY | 12-22-69 | Changed name to National Benefit Life Ins. Co., 12-31-80. |
| Berkshire Life Ins. Co. | Pittsfield, MA | 1925 | Retired, 06-15-37. |
| BLC National Life Ins. Co. | Des Moines, IA | 09-27-82 | Name changed to Principal National Life Insurance Company, 02-23-85. |
| Blood Service Plan Ins. Co. | Scottsdale, AZ | 05-15-62 | Name changed to BSP Ins. Co., 05-19-66. |
| Boston Mutual Life Ins. Co. | Boston, MA | 1897 | Retired, 1898. |
| Brooklyn Life Ins. Co. | New York, NY | 1873 | Retired, 1874. |
| Builders Life Ins. Co. | Charlotte, NC | 03-23-62 | Name changed to Consumers Life Insurance Co. of NC, 01-29-79. |
| California Life Ins. Co. | Los Angeles, CA | 12-12-77 | Certificate of Authority revoked, 05-16-86. |
| Calvert Fire Ins. Co. | Philadelphia, PA | 04-29-40 | Changed name to Calvert Ins. Co., 04-16-81. |
| Capitol Old Line Ins. Co. | Helena, AR | 11-24-81 | Changed name to Delta Life & Annuity Co. Change was originally made on 05-18-82, but department was not notified until 02-18-83. |
| Carolina Home Life Ins. Co. | Burlington, NC | 11-05-58 | Merged into Americana Life, 03-03-66. |
| Cavalier Life Ins. Co. | Baltimore, MD | 04-24-58 | Name changed to American Health and Life Ins. Co., 08-31-62. |
| Celina National Life Ins. Co. | Kansas City, MO | 01-02-80 | Changed name to Ozark National Life Ins. Co.-MO, 06-02-87. |
| Central Life Assurance Society | Des Moines, IA | — | Retired, 04-01-39. |
| Central National Life Ins. Co. | Jacksonville, FL | 11-05-81 | Merged into John Deere Life Ins. Co. Charter withdrawn and C/A cancelled, 12-31-82. |
| Central Standard Life Ins. Co. | Chicago, IL | 05-25-65 | Name changed to Reliance Standard Life, 07-13-65. |
| Century Life Ins. Co. | Indianapolis, IN | 1922 | Reinsured People Life, 1924. |
| Certified Life Assurance Co. | Shreveport, LA | 08-10-60 | Withdrew, 04-18-62. |
| Charter National Ins. Co. | Little Rock, AR | 11-04-66 | Changed corporate name to Charter Amer. Ins. Co., 05-09-77. |
| Charter Security Life Ins. Co. | New Orleans, LA | 07-30-69 | Changed name to Charter Security Life Ins. Co. (LA), 06-05-80. |
| Charter Security Life Ins. Co. | Chatham, NJ | 08-05-66 | Name changed to MetLife Security Insurance Co., 10-07-85. |
| Charter Security Life Ins. Co. of LA | Chatham, NJ | 07-30-69 | Name changed to MetLife Security Ins. Co. of Louisiana, 10-7-85. |
| Cherokee Credit Life Ins. Co. | Macon, GA | 03-09-64 | Name changed to Cherokee National Life Ins. Co., 12-21-70. |
| Cherokee Life Ins. Co. | Rome, GA | 1912 | Retired, 12-31-13. |
| Chicago Guaranty Fund | Chicago, IL | 1889 | Retired, 1894. |
| Chicago Life Ins. Co. | Chicago, IL | — | Reinsurance Federal Life, 1904. |
| Citadel Life Ins. Co. | South Carolina | — | Merged into Carolina Central Life, 12-31-71. Simultaneously Carolina Central Life changed it name to Citadel Life, NC. |
| Citizens Life Ins. Co. | Louisville, KY | 1905 | Merged with Citizens National, KY, 1910. |
| Citizens Life | Huntsville, AL | 1929 | License not renewed; Receivership. |
| Citizens Life Ins. Co. | New York, NY | 12-30-66 | Name changed to Executive Life Ins. Co. of New York, 01-20-70. |
| Citizens Mutual Life | New York, NY | 1887 | Retired, 1931. |
| Citizens National | Anchorage, NY | 1910 | Merged with Inter-Southern, 1914. |
| CML Pension and Life Ins. Co. | Hartford, CT | 07-07-82 | Name changed to GroupAmerica Ins. Co., 08-20-85. |
| Cloverland Life & Casualty | Jacksonville, IL | 1920 | Merged with American Bankers, 1925. |
| Coastal Plain Life Ins. Co. | Rocky Mount, NC | 10-29-64 | Merged into United Ins. Co. of America, 04-01-77. |
| Colorado Life Co. | Denver, CO | 1933 | Name changed to Security Life & Accident Co., 02-17-41. |
| Columbia Life Ins. Co. | Cincinnati, OH | 1928 | Retired, 1929. |
| Columbia National Life Ins. Co. | Columbus, OH | 09-12-79 | Merged into CN Life Ins. Co. Same date, CN Life changed name to Columbia National Life Ins. Co. and admitted as new company, 03-21-80. |
| Columbia National Life Ins. Co. | Columbus, OH | 03-21-80 | Merged into Protective Life Ins. Co., 07-01-87. |

## LIFE COMPANIES FAILED—Continued

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Columbian Mutual Life Ins. Co. | Memphis, TN | 09-24-26 | Merged with Lincoln American Life, 07-01-65. |
| Columbian National Life | Boston, MA | 1905 | Retired, 1919. |
| Columbian National Life Ins. Co. | Boston, MA | 07-01-59 | Name changed to Hartford Life, 06-27-60. |
| Columbus Mutual Life | Columbus, OH | 1931 | Retired, 06-09-37; relicensed, 09-01-63. |
| Combined American Life Ins. Co. | Lincoln, NE | 03-11-70 | Name changed to American Combined Life Ins. Co., 02-05-88. |
| Combined Fidelity Life Ins. Co. | Trevose, PA | 03-12-82 | Changed name to Union Fidelity Life Ins. Co., 02-02-82. |
| Commercial Alliance | New York, NY | 1890 | Failed, 1894. |
| Commercial Benefit Ins. Co. | Phoenix, AZ | 1950 | Name changed to Trans-Pacific Ins., 07-29-53. |
| Commercial Life Ins. Co. | Phoenix, AZ | 06-01-50 | Merged into Pacific Standard Life, 11-67. |
| Commercial State Life Ins. Co. | Jefferson City, MI | 09-15-61 | Changed name to Humana Ins. Co., 01-08-86. |
| Community National Life Ins. Co. | Tulsa, OK | 08-02-65 | Certificate of Authority cancelled; receivership, 07-24-69. |
| Connecticut Life | Hartford, CT | 1873-1890 | Retired, 1894. |
| Conservative Life | Wheeling, WV | 1923 | Merged with American Nat'l Ins., 01-30-49. |
| Consolidated American Life Ins. Co. | Jackson, MS | 11-16-59 | Changed name to Freedom Life Ins. Co. of America, 01-08-86. |
| Consolidated Life Ins. Co. of South | Greenville, MS | 07-02-62 | Merged with American Liberty Life, 12-31-64; new company Consolidated American Life. |
| Consumers National Life | Evansville, IN | 10-04-62 | Merged into Lincoln American Life, TN, 12-31-73. |
| Consumers National Life Ins. Co. | Phoenix, AZ | 11-15-79 | Changed name to MONY Life Ins. Co. of America, 04-08-82. |
| Continental Assurance | Chicago, IL | 1913 | Retired, 12-31-13; readmitted & retired again, 12-31-35; relicensed, 12-02-41. |
| Continental Life Ins. Co. | St. Louis, MO | 1922 | Receivership, 05-25-34. |
| Conventional Mutual Life Association | Galensburg, IL | 1891-1896 | Retired, 1892 and 1897. |
| Cotton States Life Ins. Co. | Tuscaloosa, AL | 05-21-65 | Name changed to Federated Guaranty Life, 02-15-74. |
| Countrywide Life Ins. Co. | Los Angeles, CA | 05-09-74 | Changed name to Transamerica Assurance Co., 04-06-81. |
| Covenant Life Ins. Co. | Somerville, NJ | 02-08-66 | Merged into NEN Life Ins. Co. and NEN Life Ins. Co. changed name back to Covenant Life Ins. Co., 02-28-83. |
| Covenant Life Ins. Co. | Somerville, NJ | 09-14-82 | Name changed to Connecticut National Life Ins. Co., 01-16-85. |
| Crum & Forster Life Ins. Co. | Parsippany, NJ | 08-05-66 | Changed name to Charter Security Life Ins. Co., 06-05-80. |
| C. T. Life and Accident Ins. Co. | Lincoln, NE | 12-12-69 | Name changed to Holiday Life, 02-05-70. |
| Delta Life & Annuity Co. | No. Little Rock, AR | 11-24-81 | Merged into Central Guardian Life Ins. Co., changed name to Delta Life & Annuity Co., 12-31-84. |
| Diamond Benefits Life Ins. Co. | Scottsdale, AZ | 12-19-82 | Certificate of Authority revoked, 12-29-88. |
| Diamond State Life Ins. Co. | Wilmington, DE | 08-15-62 | Merged with and into Gamble Alden Life Ins. Co., 03-31-79. |
| Domestic Life and Accident Ins. Co. | Louisville, KY | 07-01-55 | Reinsured by Supreme Life Ins. Co. |
| Dreyfus National Life Ins. Co. | Hartford, CT | 08-23-83 | Changed name to Dreyfus Consumer Life Ins. Co., 02-27-84. |
| E.F. Hutton Life Ins. Co. | LaJolla, CA | 07-20-70 | Changed name to First Capital Life Ins. Co., 10-1-87. |
| Eagles National Life Ins. Co. | Lexington, KY | 01-02-80 | Changed name to Bradford National Life Ins. Co., 11-24-80. |
| Educator and Executive Life Ins. Co. | Westerville, OH | 08-22-73 | Merged into J.C. Penny of CA, 12-31-75. |
| Educators Mutual Ins. Co. | Lancaster, PA | 08-12-55 | Name changed to Educators Mutual Life, 03-13-57. |
| Empire General Life Ins. Co. | Birmingham, AL | 12-23-80 | Merged with and into Protective Life Ins. Co. of AL, charter withdrawn, 01-01-85. |
| Empire Life Ins. Co. | New York, NY | 1894 | Retired, 1896. |
| Employees Mutual Benefit Assoc. | St. Paul, MN | 09-02-58 | Merged and changed name to Horizon Life Ins. Co., 10-21-85. |
| Equitable American Life Ins. Co. | Des Moines, IA | 01-07-77 | Merged into Equitable Life Ins. Co. of Iowa, charter withdrawn 10-01-84. |
| Equity Funding Life Ins. Co. | Elmhurst, IL | 04-13-64 | Certificate of Authority cancelled, 01-09-73. |
| Equity Life Association | Staunton, VA | 1888-1894 | Retired, 1893; license revoked. |
| Estate Life Ins. Co. of America | Tampa, FL | 01-11-66 | Merged into Founders Life Assurance Co., 06-30-81. |
| Eureka Maryland Assurance Co. | Baltimore, MD | 1924 | Retired, 06-01-42. |
| Executive Life Ins. Co. of NY | New York, NY | 01-20-70 | Certificate of Authority cancelled, 11-30-71. |
| Expressmen's Mutual Life Ins. Co. | New York, NY | 06-10-36 | Retired, 12-31-56. |
| Family Fund Life Ins. Co. | Atlanta, GA | 09-09-52 | United American Life Ins. Co. merged into the Family Fund Life and name of surviving company changed to United Family Life, 04-09-62. |
| Farm and Ranch Life Ins. Co. | San Antonio, TX | 09-13-82 | Certificate of Authority revoked, 02-09-88. |
| Farmers and Bankers Life Ins. Co. | — | — | Certificate of Authority cancelled, 12-31-71. Merged into American Health & Life Ins. Co. of Baltimore, MD. |
| Farmers National Life Ins. Co. | Miami, FL | 07-01-66 | Receivership, 12-01-76. |
| Federal Life Association | Davenport, IA | 1890 | Retired, 1891. |
| Federal Life & Casualty Co. | Battle Creek, MI | 1909 | Merged into Peoples Home Life Ins. Co., 12-31-77. |
| Federal Life Ins. Co. | Chicago, IL | 1912 | Retired, 12-31-42. |
| Federal Union Life Ins. Co. | Cincinnati, OH | 1924 | Retired, 06-30-34. |
| Federated Guaranty Life Ins. Co. | Montgomery, AL | 05-21-65 | Changed name to ALFA Life Ins. Co., 05-01-87. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Fidelity Bankers Life Ins. Corp. | Richmond, VA | 07-31-57 | Name changed to Fidelity Bankers Life, 07-01-62. |
| Fidelity Interstate Life Ins. Co. | Philadelphia, PA | 04-30-59 | Changed name to Amicare Ins. Co., 01-20-86. |
| Fidelity Union Life Ins. Co. | Dallas, TX | 10-07-55 | Merged into AOA Ins. Co., TX corp. AOA changed name to Fidelity Union Life Ins. Co., and admitted as new company, 03-31-80. |
| Financial Assurance, Inc. | Kansas City, MO | 12-30-68 | Changed name to Universal Sec. Life Ins. Co., 09-10-87. |
| Fireman's Fund Amer. Life Ins. Co. | San Francisco, CA | 06-19-64 | Merged into Plymouth Ins. Co., 04-01-68. License cancelled and Charter withdrawn, 04-01-68. Plymouth changed name to Fireman's Fund Amer. Life, 04-01-68. |
| Fireman's Fund American Life Ins. Co. | San Rafael, CA | 04-01-68 | Changed name to Amex Life Assur. Co., 03-10-86. |
| Fireman's Fund Employers Ins. Co. | De Pere, WS | 11-24-86 | Changed name to Employers Health Ins. Co., 12-19-86. |
| Fireman's Fund Life & Acc. Ins. Co. | San Rafael, CA | 12-29-82 | Changed name to American Centurion Life & Accident Assurance, 09-25-86. |
| First Columbia Life Ins. Co. | Des Moines, IA | 12-19-80 | Certificate of Authority Suspended/Declared Insolvent. Merged into First Columbia Life Ins. Co. of Louisiana, 07-29-86. |
| First Columbia Life Ins. Co. | Baton Route, LA | 01-07-87 | Certificate of Authority revoked, 12-29-88. |
| First Commonwealth Life Ins. Co. | Richmond, VA | 07-20-61 | Changed State of domicile to Tennessee. |
| First Federated Life Ins. Co. | Baltimore, MD | 06-02-61 | Merged with Monumental Merger Co. (not lic.) and changed name to Monumental General Ins. Co., 07-15-83. |
| First Financial Life Ins. Co. | Dallas, TX | 02-10-66 | Withdrew, 02-19-70. |
| First of Georgia Credit Life Ins. Co. | Augusta, GA | 11-09-62 | Name changed to First of GA Life, 04-15-66. |
| First of Georgia Life Ins. Co. | Augusta, GA | 04-15-66 | Name changed to Amer. Consumers Life, 05-09-72. |
| First Investment Annuity Co. of America | Valley Forge, PA | 08-19-70 | Name changed to Investors Life of No. Amer., 12-78. |
| First National Life Ins. Co. | Phoenix, AZ | 05-18-53 | Merged into Sec. National Life (AL), 12-31-67. |
| First Pyramid Life Ins. Co. of America, The | Little Rock, AR | 04-12-57 | Name changed to USAble, Ins. Co., 07-29-88. |
| First Transcontinental Life Ins. Corp. | Milwaukee, WI | 09-29-83 | Certificate of Authority suspended, 11-21-88. |
| First United Life Ins. Co. | Columbus, OH | 11-15-79 | Changed name to Central Benefits National Life Ins. Co., 05-04-87. |
| Firstmark Life Ins. Co. | Indianapolis, IN | 11-24-80 | Name changed to Columbia General Life Ins. Co, 03-12-85. |
| FN Life Ins. Co. | Cincinnati, OH | 04-01-82 | Merged with Great American Life Ins. Co. and changed name to same, 04-01-82. |
| Fortune National Life Ins. Co. | Madison, WI | 11-06-63 | Merged into Reliance Ins. Co., 11-22-64. |
| Forward Life Ins. Co. | Hartford, CT | 01-01-77 | Name changed to Aetna Variable Annuity Life of CT, 12-31-76. |
| Foundation Life Ins. Co. | Atlanta, GA | 06-16-65 | Merged into Founders Life Assurance, 06-30-72. |
| Founders Life Assur. Co. of Carolina | High Point, NC | 01-17-66 | Name changed to Life Assurance Co. of Carolina, 07-28-66. |
| Founders Life Assurance Co. of FL | Tampa, FL | 07-02-73 | Merged into Loyal American Life Ins. Co., 02-17-87. |
| Gamble Alden Life Ins. Co. | Chicago, IL | 11-27-70 | Merged into Gamble Alden Life of MN and Certificate of Authority cancelled, 12-31-73. |
| Gamble Alden Life Ins. Co. | Minneapolis, MN | 01-01-74 | Name changed to John Alden Life Ins. Co., 03-31-79. |
| Gem City Life | Dayton, OH | 1928 | Name changed to Union National, 02-18-32. |
| General American Insurance Co. | St. Louis, MO | 09-23-82 | Changed name to Paragon Life Ins. Co., 12-31-87. |
| General Fidelity Life Ins. Co. | Richmond, VA | 07-01-58 | Charter withdrawn and Certificate of Authority cancelled as result of merger into General Fidelity Life Ins. Co. of California, 01-01-82. |
| General Life Ins. Co. of America | Seattle, WA | — | Name changed to Lifeco Co. of America, 08-14-59. |
| General United Life Ins. Co. | West Des Moines, IA | 12-31-68 | Merged into All American Life Ins. Co., 01-01-81. |
| George Washington Life | Charleston, WV | 1921 | Retired, 12-31-36. |
| Georgia Life | Macon, GA | 1910 | Reinsured in Maryland Life, 1913. |
| Gibraltar L. & A. Co. | Denver, CO | 1933 | Merged with and changed name to Colorado Life. |
| Gibralter Life Ins. Co. of Amer. | Birmingham, AL | 06-06-68 | Charter withdrawn & C/A cancelled. Merged into World Service Life Ins. Co., Colorado (not lic.), 12-31-82. |
| Girard Life Ins. Co. of America | Dallas, TX | 08-06-64 | Withdrew, 04-11-69. |
| Girardian Ins. Co. | Dallas, TX | 02-17-53 | Name changed to Girard Life Ins. Co. of America, 08-05-64. |
| G.L. Ins. Co. | W. Des Moines, IA | 06-18-76 | Withdrew, 12-31-76. |
| Globe Life & Acc. Ins. Co. | Oklahoma City, OK | 11-04-59 | Redomesticated (DE) and admitted as new company, 01-16-80. |
| Globe Mutual Life | New York, NY | 1873 | Retired, 1874; failed, 1879. |
| Globe Reserve Mutual Life Ins. Co. | Baltimore, MD | — | — |
| Golden Rule Life Ins. Co. | Lawrenceville, IL | 02-02-77 | Converted to stock company. Readmitted as Golden Rule Ins. Co., 07-01-80. |
| Golden United Life Ins. Co. | Columbus, OH | 12-31-75 | Name changed to Knickerbocker Life, 04-07-77. |
| Government Employees Life Ins. Co. | Washington, DC | 10-15-69 | Changed name to Banner Life Ins. Co., 01-28-83. |
| Great American Life Ins. Co. | St. Louis, MO | 1909 | Reinsured in International of St. Louis, 1909. |
| Great American Life Ins. Co. | Cedar Knolls, NJ | 04-21-60 | Merged with FN Life Ins. Co. Charter withdrawn and Certificate of Authority cancelled, 04-01-82. |
| Great Commonwealth Life Ins. Co. | Dallas, TX | 09-25-59 | Charter and C/A withdrawn after merger with Wabash Life Ins. Co., 09-30-83. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Great National Life Ins. Co. | Dallas, TX | 01-01-70 | Name changed to USLIFE Life Ins. Co. of TX, 10-01-75. |
| Great National Life Ins. Co. | Dallas, TX | 01-01-70 | Changed name to US LIFE Life Ins. Co., 07-26-84. |
| Great Northern Life Ins. Co. | Chicago, IL | 1933 | Merged with Washington National Ins. Co., 12-22-49. |
| Great Northern Life Ins. Co. | Indianapolis, IN | 04-27-64 | Merged into Midwestern United Life, 07-26-75. |
| Great Southern Life Ins. Co. | Houston, TX | — | Retired, 01-01-39; reinsured by Life and Casualty Ins. Co. |
| Great Southern Life Ins. Co., The | Houston, TX | 12-18-72 | Liquidated & merged into NLT Capital Life Ins. Co. (TN). C/A cancelled 12-31-79. |
| Greensboro Life Ins. Co. | Greensboro, NC | 1907 | Merged with Jefferson Standard, NC, 1912. |
| GS Life Ins. Co. | Houston, TX | 10-31-79 | Changed name to Great Southern Life Ins. Co. (TX), 12-31-79. |
| Guarantee Fund Life Association | Omaha, NE | 1921 | Name changed to Guarantee Mutual Life Co,. 07-01-31. |
| Guarantee Fund Association | Council Bluffs, IA | 1893 | Retired, 1894. |
| Guar. Reserve Life Ins. Co. of Hammond | Hammond, IN | 1955 | Name changed to Guarantee Reserve Life, 11-12-63. |
| Guarantee Mutual Life Ins. Co. | Omaha, NE | 1931 | Retired, 11-15-46. |
| Guardsman Life Ins. Co. | Des Moines, Iowa | 04-05-76 | Changed name to Integrated Resources Life Ins. Co., 02-10-86. |
| Guild Life Ins. Co. of America | Austin, TX | 10-03-66 | Name changed to World Book Educational, 09-09-69. |
| Gulf Coast Ins. Co. | Gulfport, MS | 1916 | Retired, 12-31-16. |
| Gulf Life Group Ins. Co. | Jacksonville, FL | 12-08-80 | Changed name to American General Group Ins. Co. of FL, 01-01-86. |
| Gulf States Life Ins. Co. | Birmingham, AL | 07-27-58 | Merged into KY Central Life & Accident, 10-02-62. |
| Hamilton Life Ins. Co. | New York, NY | 03-06-64 | License revoked, 04-02-69. |
| Hamilton National Life Ins. Co. | Indianapolis, IN | 09-12-62 | Charter withdrawn and C/A cancelled. Merged into National Western Life, 05-20-77. |
| Hanover Life Ins. Co., The | Hartford, CT | 02-08-66 | Name changed to Covenant Life, 07-10-71. |
| Hartford Life & Ann. Ins. Co. | Hartford, CT | 08-23-83 | Changed name to Dreyfus National Life Ins. Co., 02-27-84. |
| Hartford Life Ins. Co. | Hartford, CT | 1887 | Retired, 1898, 1910; readmitted, 1911; reinsured by MO State Life, 1913, relicensed, 07-59. |
| Hartford Life Ins. Co. | Boston, MA | 07-01-59 | Changed state of domicile to CT. Charter withdrawn and C/A cancelled 01-01-79. New C/A issued CT Corp. |
| Hartford Variable Annunity Life Ins. Co. | Columbia, SC | 10-19-71 | Changed State of domicile to CT, 05-01-77. |
| Hartford Variable Annuity Life Ins. Co. | Hartford, CT | 10-19-71 | Name changed to Skandia Life Assur. Corp., 07-26-88. |
| Herald Life Ins. Co. | Jacksonville, FL | 06-04-63 | Merged into Independent Life and Accident Ins. Co. Charter withdrawn and C/A cancelled, 12-31-82. |
| Health Service, Inc. | Chicago, IL | 05-20-53 | Changed name to BCS Life Ins. Co., 7-14-82. |
| Healthwin Insurance Company | Fort Wayne, IN | 11-03-83 | Changed name to Lincoln National Health Care Ins. Co., 12-24-87. |
| Hercules Life Ins. Co. | Chicago, IL | — | Merged with Washington National Ins. Co., 04-30-38. |
| Holiday Life Ins. Co. | Lincoln, NE | 03-11-70 | Name changed to Combined American Life Ins. Co., 12-05-85. |
| Home Life Ins. Co. | Fordyce, AR | 1929 | Failed, reinsured by Central State Life, 03-31-31. |
| Home Life Ins. Co. | New York, NY | — | Retired, 07-31-36; relicensed, 08-23-49. |
| Home Beneficial Association | Richmond, VA | 1925 | Name changed to Home Beneficial Life, 04-01-41. |
| Home Beneficial Life Ins. Co. | Richmond, VA | 01-29-25 | Merged with H.B. Life Ins. Co. and changed name to Home Beneficial Life, 12-31-70. |
| Home Benefit Association | New York, NY | — | — |
| Home Security Life Ins. Co. | Durham, NC | 07-22-75 | Name changed to Peoples Security Life Ins. Co., 10-01-85. |
| Horizon Life Ins. Co. | St. Paul, MN | 09-02-58 | Changed name to Trustmark Life Ins. Co., 04-08-86. |
| Howard Air Association | Indianapolis, IN | 1887 | Retired, 1890. |
| Ideal National Ins. Co. | Salt Lake City, UT | 12-07-64 | Name changed to First Continental Life & Acc. Ins. Co., 10-30-80. |
| Illinois Life Ins. Co. | Chicago, IL | 1902 | Retired, 1904. |
| Imperial Life Ins. Co. | Asheville, NC | 1952 | Retired, 11-25-57. |
| Imperial Life Ins. Co. | Detroit, MI | 1888 | Retired, 1891. |
| INA Standard Life Ins. Co. | Indianapolis, IN | 07-10-50 | Changed name to Firstmark Standard Life Ins. Co., 04-11-83. |
| Independence Life & Accident Ins. Co. | Louisville, KY | 12-31-47 | Changed name to Crown America Life Ins. Co., 05-29-84. |
| Independence Square Life Ins. Co. | Philadelphia, PA | 06-21-83 | Changed name to Q-Care Ins. Co., 11-20-87. |
| Independence Square Pension Life Ins. Co. | Philadelphia, PA | 06-21-83 | Changed name to Providentmutual Variable Life Ins. Co., 10-05-83. |
| Independent Liberty Life Ins. Co. | Grand Rapids, MI | 08-30-77 | Certificate of Authority revoked in accordance with Section 56-1-416, TCA, 08-26-82. |
| Industrial Life and Health Ins. Co. | Atlanta, GA | 1931 | Name changed to Life Ins. Co. of GA, 03-07-47. |
| Inland Life Ins. Corp. | Park Brook, IL | 12-07-64 | Redomesticated to UT, Charter & C/A of IL company withdrawn 08-02-79. |
| Inland Life Ins. Corp. | Salt Lake City, UT | 08-02-79 | Changed name to Ideal National Ins. Co., 12-31-79. |
| Insuramerican Corporation | Wichita, KS | 07-01-64 | Changed name to Great-West Life & Annuity Ins. Co., 03-24-82. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Insurance City Life Co. | Hartford, CT | 04-29-59 | Receivership, 09-09-69. |
| Interfaith Life Insurance Co. | Philadelphia, PA | 12-9-82 | Changed name to Premier Life Ins. Co., 10-30-87. |
| International Life Ins. Co. | St. Louis, MO | — | Reinsured in MO State Life, 08-24-28. |
| International Life Ins. Co. | Louisville, KY | 11-28-77 | Sold assets to Union Bankers Ins. Co. of TX; International Life dissolved, and C/A cancelled, 07-01-78. |
| Inter-Southern Ins. Co. | Louisville, KY | 1911 | Receivership, 04-16-32; later insured by newly organized KY Home Mutual Life Ins. Co. |
| Inter-State Assurance Co., Mutual Co. | Des Moines, IA | 01-03-85 | Reorganized from a mutual to a stock co., 08-07-85. |
| Investment Trust & Assur. Co. | Phoenix, AZ | 09-21-73 | Changed name to American Trustee Life Co. of Arizona, 07-08-82. |
| Investors Security Ins. Co. | Arlington Hgts. IL | 12-29-65 | Merged into United Founders Life, 12-29-67. |
| Investors Syndicate Life Ins. & Anty. Co. | Minneapolis, MN | 11-10-60 | Name changed to IDS Life Ins. Co., 04-05-73. |
| Iowa Life Ins. Co. | Waterloo, IA | 1895 | Reinsured by International Life, 12-31-22. |
| Iowa State Travelers Mutual Assur. Co. | Des Moines, IA | 08-29-69 | C/A suspended and temporary receiver appointed, 02-25-83. |
| ITT Hamilton Life Ins. Co. | St. Louis, MO | 08-23-67 | Name changed to Penn Security Life, 12-29-72. |
| ITT Life Ins. Co. | Clayton, MO | 08-12-66 | Name changed to ITT Hamilton Life, 09-23-67. |
| ITT Midwestern Life Ins. Corp. | Thorp, WI | 09-07-72 | Name changed to ITT Life Ins. Corp., 01-29-73. |
| ITT Variable Annuity Life Ins. Co. | St. Louis, MO | 10-19-71 | Name changed to Hartford Variable Anty. Life, 08-17-72. |
| Jackson Life Ins. Co. | Memphis, TN | 07-08-53 | Merged into Integon Life Ins., 01-01-76. |
| J.C. Penney Ins. Co. | Buena Park, CA | 01-13-69 | Merged into J.C. Penney Life; charter withdrawn & C/A cancelled, 01-01-79. |
| Jefferson Pilot Life Ins. | Greensboro, NC | 09-10-82 | Changed name to Jefferson Standard Life Ins., 12-31-86. |
| Jefferson Standard Life | Greensboro, NC | 03-17-11 | Merged with Pilot Life & changed name to Jefferson-Pilot Life, 12-31-86. |
| John Deere Life Ins. Co. | Moline, IL | 03-01-74 | Name changed to National Independence Life Ins. Co., 07-19-77. |
| Kansas Mutual Ins. Co. | Topeka, KS | 1900 | Retired, 12-10. |
| KY Central Life & Accident Ins. Co. | Lexington, KY | 1947 | Name changed to KY Central Life Ins. Co., 03-23-63. |
| Key Life Ins. Co. | Columbia, SC | 02-25-63 | C/A suspended 06-15-79. |
| Kemper Investors Life Ins. Co. | Los Angeles, CA | 08-11-77 | Merged into Kemper Investors Life of IL, 01-01-82. |
| Kemper Investors Life Ins. Co. of IL | Chicago, IL | 07-01-81 | Changed name to Kemper Investors Life Ins. Co., 01-01-82. |
| Kentucky Life & Casualty Ins. Co. | Louisville, KY | 1895 | Retired 1896. |
| Kinder Life Insurance Company | Stamford, CT | 09-26-84 | Changed name to Assured Security Life Ins. Co., 10-01-87. |
| Knickerbocker Life Ins. Co. | New York, NY | 1873 | Retired, 1874. |
| Knickerbocker Life Ins. Co. of OH | Sacramento, CA | 12-31-75 | Voluntarily withdrew from TN., 04-04-80. |
| Knights Life Ins. Co. of America | Pittsburgh, PA | 05-16-61 | Name changed to Gen. Life Ins. Co. of DE, 12-31-62. |
| Lafayette National Life Assurance Co. | Lafayette, IN | 11-03-83 | Changed name to HealthWin Ins. Co., 07-01-86. |
| Legal & General Assur. Corp. | Rockville, MD | 12-06-82 | Changed name to Banner Life Ins. Co., 12-01-83. |
| Liberal Life Assurance Co. | Anderson, IN | 1913 | Reinsured in Indiana National, 1915. |
| LifeCo Ins. Co. of America | Seattle, WA | 08-14-59 | Name changed to Safeco Life Ins. Co., 08-27-64. |
| Life of America Ins. Corp. of Boston | Malden, MA | 08-13-75 | Changed name to Life of Boston Ins. Co., 11-12-86. |
| Life Assn. of America | St. Louis, MO | 1873 | — |
| Life Assurance Co. of Carolina | High Point, NC | 07-28-66 | Withdrew, 05-01-75. |
| Life General Security Ins. Co. | Miami, FL | 10-22-86 | Certificate of Authority suspended, 09-27-88. |
| Life Ins. Co. of Arkansas | Little Rock, AR | 01-13-87 | Name changed to USAble Life, 09-15-88. |
| Life Ins. Co. of CA | LaJolla, CA | 07-20-70 | Changed name to E. F. Hutton Life Ins. Co., 10-08-80. |
| Life Ins. Co. of Cincinnati | Cincinnati, OH | 08-06-76 | Merged into Cincinnati Life Ins. Co., 02-01-88. |
| Life Ins. Co. of Kentucky | Louisville, KY | 10-25-06 | Reinsured by Alexander Hamilton Life, Non-existent, 12-31-69. |
| Life Ins. Co. of NH | Wilmington, DE | 11-07-80 | Changed name to AIG Life Ins. Co., 01-08-81. |
| Life Ins. Co. of North Carolina | Kinston, NC | 11-04-59 | Merged into Georgia International Life, 09-09-63. |
| Life Ins. Cle. R. Co. | St. Paul, MN | 1893 | Retired, 1897. |
| Life Ins. Co. of Virginia | Richmond, VA | 1914 | Retired, 09-17. |
| Life Union Ins. Co. | New York, NY | 1889 | Retired, 1890. |
| LA National Assur. Society | New Orleans, LA | 1907 | Retired, 1907; merged with Pan-American, 1912. |
| Lincoln Income Ins. Co. | Louisville, KY | 1933 | Reinsured in Home Beneficial Assn. of Richmond, VA, 10-04-40. |
| Lincoln Reserve Life Ins. Co. | Birmingham, AL | 1917 | Retired, 1919; receivership; 1932; reinsured in Protective Life. |
| Lomas Financial Security Ins. Co. | Phoenix, Arizona | 12-19-82 | Changed name to Diamond Benefits Life Ins. Co., 08-08-86. |
| Louisiana & Southern Life Ins. Co. | New Orleans, LA | 07-30-69 | Name changed to Charter Sec. Life, 07-01-78. |
| Lumbermens Life Ins. Co. | Indianapolis, IN | 07-10-80 | Certificate of Authority suspended, 09-09-88. |
| Madison National Life Ins. Co. of Ohio | North Canton, OH | 09-11-81 | Merged with Madison National Life Ins. Co., Inc. (WI) and withdrew charter and cancelled C/A, 11-30-82. |
| Manhattan Life Ins. Co. | New York, NY | — | Retired, 05-15-39; relicensed, 03-28-57. |
| Maryland Assurance Corp. | Baltimore, MD | 1917 | Merged with Eureka-Maryland Assur., 1924. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Maryland Life Ins. Co. of Baltimore | Farmington Hills, MI | 05-04-65 | Charter withdrawn and C/A cancelled 12-31-78. New company by name of Alexander Hamilton Life of America issued C/A 01-01-79. |
| Massachusetts Ben. Life Assn. | Boston, MA | 1887 | License revoked in 1897. |
| Massachusetts Prot. Life Assn. | Worcester, MA | 1925 | Merged with Paul Revere, 10-17-46. |
| Medical Indemnity of America, Inc. | Worthington, OH | 12-10-73 | Changed from Life Co. to Property & Casualty, 12-31-80. |
| Mercantile Security Life Ins. Co. | Dallas, TX | 10-31-63 | Merged into Republic National Life, 04-22-71. |
| Merchants Life Association | Burlington, IA | 1914 | License revoked, 1915. |
| Merchants Life Association | St. Louis, MO | 1896 | Reinsured in Franklin Life, 1899. |
| Meridian | Indianapolis, IN | 1914 | Retired, 1915, reinsured in Pan-American, LA, 1916. |
| MFA Life Ins. Co. | Columbia, MO | 07-30-63 | Name changed to Shelter Life Ins. Co., 07-01-81. |
| Michigan Mutual Life Ins. Co. | Detroit, MI | — | Reinsured with National USA, IL, 04-30-37. |
| Michigan State Life | Detroit, MI | 1909 | Retired, 12-10. |
| Mid-Continent | Muskogee, OK | 1914 | Retired, 12-31-15. |
| Mid-South Life Insurance Co. | Jackson, MS | 10-02-81 | Changed name to MS Life Ins. Co., 07-17-87. |
| Mid-States Life Ins. Co. of Am. | Orlando, FL | 07-27-56 | Merged with and into Continental Assurance Co. of Chicago, IL, charter withdrawn 12-31-84. |
| Mid-West Life Ins. Co. | St. Louis, MO | 1929 | License refused, 1930. |
| Midwest Life Ins. Co. of Lincoln, NE | Lincoln, NE | 08-28-75 | Changed name to The Midwest Life Ins. Co., 06-05-80. |
| Ministers Life and Casualty Union | Minneapolis, MN | 10-07-55 | Changed name to Ministers Life—A Mutual Company, 07-01-80. |
| Missouri Fidelity Life Ins. Co. | St. Louis, MO | 06-30-65 | Merged with Union Trust Life, surviving Corp. is MO Fidelity/Union Trust Life, 08-03-66. |
| Missouri Fidelity/Union Trust Life Ins. Co. | Austin, TX | 07-29-66 | Charter withdrawn, 08-31-70. |
| Missouri State | St. Louis, MO | 1904 | Receivership, 08-23-33; later taken over by newly organized Gen. Amer. Life, 09-07-33. |
| Missouri Valley | Leavenworth, KS | 1873 | Retired, 1874. |
| Modern Security Life Ins. Co. | Springfield, MO | 12-21-63 | Changed name to Modern American Life after merger with Progressive Nat'l Life (not lic.), Modern American Life (not lic.), and Founders Security Life (lic), 09-30-83. |
| Monarch Valley | Springfield, MA | 1930 | Retired, 12-31-13; relicensed, 05-11-59. |
| Mony Pension Insurance Corp. | New York, NY | 08-26-82 | Changed name to Colonial Penn Annuity & Life Ins. Co., 12-04-87. |
| Morris Plan Life | New York, NY | 1917 | Name changed to Bankers Security Life, 07-17-46. |
| Motor Club of America Life Ins. Co. | Newark, NJ | 08-24-64 | Name changed to Garden State Life, 12-15-64. |
| Mound City Life Ins. Co. | St. Louis, MO | 1873 | Retired, 1874. |
| Mountain Life Ins. Co. | Maryville, TN | 02-09-79 | Redomesticated as a TN Corp., 07-30-79. Charter & C/A of AZ company cancelled. |
| Mutual Endowment Association | Oakland, CA | — | Retired, 1891. |
| Mutual Life Ins. Co. | Louisville, KY | 1887 | Retired, 1892; reinsured in Illinois Life. |
| Mutual Life Ins. Co. | Chicago, IL | 1903 | — |
| Mutual Life Ins. Co. of VA, Inc. | Richmond, VA | 08-21-27 | Company's Certificate of Authority was not renewed as of 07-01-72. |
| Mutual Protective Ins. Co. | Omaha, NE | 12-06-62 | Changed from mutual life to mutual casualty, 12-31-81. |
| M. Res. Fund Life Association | New York, NY | 1890 | Retired, 1891, to avoid examination. |
| National Aid Life Ins. Co. | Springfield, IL | 1933 | Reinsured by Central Life, 06-01-36. |
| National Alliance | New York, NY | 1887 | Retired, 1890. |
| National American Life Ins. Co. | Baton Rouge, LA | 03-02-64 | Receivership, 12-02-76. |
| National Ben Franklin Life Ins. Corp. | Chicago, IL | 05-13-65 | Changed name to Commercial Life Ins. Co., 04-13-83. |
| National Benefit Life Ins. Co. | Washington, DC | 1923 | Receivership, 09-23-31. |
| National Bonding & Accident Ins. Co. | New York, NY | 09-21-76 | Changed name to Municipal Bond Investors Assurance Corp., 12-05-86. |
| National College and University Life | Atlanta, GA | 07-01-59 | Name changed to Nat'l Executive Life, 06-15-60. |
| National Equity Life Ins. Co. | Little Rock, AR | 01-13-37 | Merged into National Old Line Ins. Co., 03-31-60. |
| National Executive Life Ins. Co. | Atlanta, GA | 07-01-59 | Merged into Kennesaw, 12-28-62. |
| National Farmers Life Ins. Co. | Denver, CO. | 09-25-50 | Retired, 07-01-59. |
| National Independence Life | Valley Forge, PA | 03-01-74 | Changed name to Veterans Life Ins. Co., 01-08-81. |
| National Investors Life Ins. Co. | Little Rock, AR | 10-18-74 | Placed in voluntary rehabilitation by court order, 07-13-83. |
| National Investors Life Ins. | Little Rock, AR | 10-18-74 | Certificate of Authority revoked, 07-21-86. |
| National Liberty Life Ins. Co. of America | Frazier, PA | 11-25-81 | Changed name to The Manufacturers Life Ins. Co. of America, 01-12-83. |
| National Life Association | Hartford, CT | 1893 | Retired, 1898. |
| National Life Assur. Co. of CN | Toronto, CN | 12-15-59 | Closed all business in US, 09-30-80. US business transferred to Loyalty Life Ins. Co. |
| National Life Company | Des Moines, IA | 1925 | Retired 12-31-57. |
| National Life of USA | Chicago, IL | 1900 | Receivership, 10-17-32. |
| National L. & Mat'y Association | Washington, DC | 1887 | Retired, 1892; failed, 1896. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| National Life & Trust Co. | Des Moines, IA | 1902 | Retired, 1903; reinsured National Life. |
| National Mutual Ins. Co. | New York, NY | — | Retired, 1898. |
| National Old Line Ins. Co. | Little Rock, AR | 01-13-37 | Merged with Ennia Old Line, Inc., 05-31-82. |
| National Reserve Life Ins. Co. | Sioux Falls, SD | 09-25-56 | Name changed to National United Life Ins. Co., 09-28-88. |
| National Temp. Rel. Union | St. Joseph, MO | 1891 | Retired, 1892. |
| National Union Life Ins. Co. | Birmingham, AL | 1949 | Retired, 05-31-50. |
| National Western Life Ins. Co. | Denver, CO | 12-02-06 | Withdrew, 06-02-69. |
| NEN Life Ins. Co. | Sommerville, NJ | — | Changed name to Convenant Life Ins. Co. after merger with same, 02-28-83. |
| Netherland Life Ins. Co. | Amsterdam, Holland | 1894 | — |
| New Century Life Ins. Co. | Nashville, TN | 09-28-83 | Name changed to First Equicor Life Ins. Co., 10-21-88. |
| New England National Life Ins. Co. | Wilmington, DE | 07-31-81 | Changed name to New England Pension and Annuity Co., 04-07-83. |
| New England Pension & Annuity Co. | Wilmington, DE | 07-31-81 | Changed name to New England Variable Life Ins. Co., 02-25-83. |
| New PLI Life Ins. Co. | Philadelphia, PA | 12-06-82 | Changed name to Philadelphia Life Ins. Co., 10-31-83. |
| N N Investors Life Ins. Co., Inc. | Milwaukee, WI | 07-24-73 | Changed state of domicile to IA, 07-01-76. |
| North American Accident Ins. Co. | Chicago, IL | — | Name changed to North American Co., 12-31-59. |
| North American Co. for Life, A & H | Chicago, IL | 12-31-59 | Name changed to North American Co. for Life and Health Ins., 09-30-67. |
| North American Life & Cas. Co. | Minneapolis, MN | 09-09-48 | Merged into Allianz Minnesota Life Ins. Co., 01-01-81. |
| North American Life Ins. Co. of Chicago | Chicago, IL | 07-02-58 | Merged into All American Life & Casualty Co., 09-30-74. |
| North American National Ins. Co. | Omaha, NE | 1926 | Taken over by Inter-Southern, KY, 03-28. |
| Northern National Life Ins. Co. | Bismarck, ND | 09-19-78 | Changed name to Manhattan National Life Ins. Co., 01-04-82. |
| Northwest Aid Association | Minneapolis, MN | — | Retired, 1893. |
| Northwestern Mas. Aid Association | Chicago, IL | 1894 | Retired, 1895. |
| Northwestern Retirement Ins. & Annuity Co. | Milwaukee, WS | 09-29-83 | Changed name to First Transcontinental Life Ins. Corp., 11-10-86. |
| Northwestern Security Life Ins. Co. | Phoenix, AZ | 07-16-64 | Company out of existence, 06-30-69. New company created under same name but not licensed in TN. |
| Northwestern Security Life Ins. Co. | Phoenix, AZ | 09-15-71 | Charter withdrawn and merged into a N.C. corp., 07-01-85. |
| Occidental Life Ins. Co. | Raleigh, NC | 04-06-50 | Name changed to Occidental Life Ins. Co. of North Carolina, 09-17-56. |
| Occidental Life Ins. Co. | Los Angeles, CA | 04-04-52 | Name changed to Transamerica Occidental Life, 07-16-81. |
| Ohio National Ins. Co. | Cincinnati, OH | — | License returned and cancelled, 07-01-30; relicensed; 06-02-33; retired, 12-31-39. |
| Ohio Valley Life Ins. Co. | Wheeling, WV | 1887 | — |
| Old Colony Life Ins. Co. | Chicago, IL | 1914 | Retired, 1919. |
| Old Equity Life Ins. Co. | Evanston, IL | 07-14-58 | Changed name to Old Equity Mutual Life Ins. Co., 07-10-80. |
| Old Equity Mutual Life Ins. Co. | Chicago, IL | 07-14-58 | Name changed to Inter-American Ins. Co. of IL, 04-03-85. |
| Old Republic Assurance Co. | Phoenix, AZ | 01-05-66 | Certificate of Authority cancelled, 09-30-71, merged into Home Owners Life Ins. Co. |
| Old Security Life Ins. Co. | Kansas City, MO | 07-27-56 | Receivership, 10-14-77. |
| Olympic National Life Ins. Co. | Seattle, WA | 11-17-66 | Name changed to Unigard Olympic Life, 10-01-72. |
| Omni Life Ins. Co. | Wilmington, DE | 11-17-83 | Changed name to National Heritage Life Ins. Co., 06-19-86. |
| Orange-State Life Ins. Co. | Largo, FL | 09-12-79 | Changed name to Home Life Financial Assur. Corp., 07-08-82. |
| Palmetto State Life Ins. Co. | Columbia, SC | 03-04-64 | Merged into PSL Ins. Co., 06-01-71. PSL Ins. Co. changed its name to Palmetto State Life, 06-01-71. |
| Palmetto State Life Ins. Co. | Columbia, SC | 06-01-71 | Merged with The Home Security Life Ins. Co., 09-02-75. |
| Participating Annuity Life Ins. Co. | Little Rock, AR | 01-13-67 | Name changed to Aetna Variable Annuity Life Ins. Co., 10-01-71. |
| Patriot General Life Ins. Co. | Concord, MA | 03-01-84 | Changed name to Sentry Investors Life Ins. Co., 08-07-84. |
| Patriot Life Ins. Co. | Syracuse, NY | 08-18-53 | Name changed to American General Life Ins. Co. of NY, 06-18-73. |
| Peninsular Life Ins. Co. | Jacksonville, FL | 09-12-63 | Changed state of domicile to North Carolina. |
| Penn Life, Health & Accident Ins. Co. | Philadelphia, PA | 1915 | Deleted words Health & Accident from name, 03-09-55. |
| Penn Security Life Ins. Co. | St. Louis, MO | 08-23-67 | Merged into Massachusetts Indemnity and Life Ins. Co., 06-30-75. |
| Peoples Home Life Ins. Co. of IN | Battle Creek, MI | 10-23-58 | Name changed to Federal Home Life, 12-31-77. |
| Peoples Life Ins. Co. | Frankfort, IN | 1924 | Retired, 04-01-50. |
| Peoples Life Ins. Co. | Durham, NC | 06-02-61 | Merged into Home Security Life Ins. Co. and changed their name to Peoples Security Life Ins. Co., charter was withdrawn, 10-01-85. |
| Peoples M. Assurance Fund | Louisville, KY | 1887 | — |
| Peoples Mutual Ben. Soc. | Elkhart, IN | 1888 | Retired, 1893. |

## LIFE COMPANIES FAILED—Continued

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Personal Life Ins. Co. | St. Louis, MO | 08-27-64 | Merged with American Standard Life and Accident Ins. Co. of Oklahoma (not lic.). Charter withdrawn & C/A cancelled, 12-22-83. |
| Philadelphia Life Ins. Co. | Philadelphia, PA | — | Retired, 06-30-29; relicensed, 07-01-66. |
| Philadelphia Life Ins. Co. | Philadelphia, PA | 07-01-66 | Charter withdrawn, 03-31-79, and a new company organized same name. |
| Philadelphia Life Ins. Co. | Philadelphia, PA | 03-31-78 | Changed name to Philadelphia American Life Ins. Co., 10-31-83. |
| Phoenix Life Ins. Co. | Hartford, CT | 12-08-80 | Changed name to Phoenix American Life Ins. Co., 10-21-82. |
| Piedmont and Arlington | Richmond, VA | 1873 | — |
| Piedmont Life Ins. Co. | Atlanta, GA | 05-18-55 | All liabilities were assumed by Polaris Life Co. Polaris Life changed its name to Piedmont Life, 07-01-71. |
| Piedmont Life Ins. Co. | Atlanta, GA | 07-01-71 | Merged into GA Internat'l Life, 01-03-72. |
| Piedmont Southern Life Ins. Co. | Atlanta, GA | 04-18-60 | Name changed to Piedmont Life, 01-29-69. |
| Pierce Ins. Co. | Los Angeles, CA | 1949 | Name changed to Pierce National Life, 03-16-64. |
| Pioneer Home Owners Life Ins. Co. | Gadsden, AL | 01-01-62 | Merged into Amer. Life of AL, 12-31-63. |
| Pioneer Life & Casualty Ins. Co. | Gadsden, AL | 04-10-50 | Merged with Home Owners Life, 01-01-62. |
| Pioneer Mutual Life Ins. Co. | Fargo, ND | 12-10-62 | Withdrew, 12-31-67. |
| Pittsburgh Life & Trust Co. | Pittsburgh, PA | 1914 | Reinsured in Metropolitan Life, 05-17. |
| Plymouth Ins. Co. | San Francisco, CA | 06-19-64 | Name changed to Fireman's Fund American Life, 04-01-68. |
| Poulsen Ins. Co. | Park Ridge, IL | 02-08-66 | Name changed to Standard of America Life, 05-13-66. |
| Presbyterian Ministers' Fund Life Ins. & Annuity Co. | Philadelphia, PA | 12-09-82 | Changed name to Interfaith Life Insurance Company, 09-28-87. |
| Presidential Life Ins. Co. | Los Angeles, CA | 04-13-64 | Name changed to Equity Funding Life Ins. Co., 07-20-70. |
| Proprietors Life Assur. Co. | Delaware, OH | 10-05-78 | Changed name to American Chambers Life Ins. Co., 11-01-83. |
| Pro. Sav. Life Assurance Society | New York, NY | 1887 | Retired, 12-07; reinsured in Postal Life, NY, 12-31-10. |
| Provident Alliance Ins. Co., Ltd. | Newport Beach, CA | 08-14-72 | Name changed to Provident Alliance Life, 01-01-74. |
| Provident National Assurance Co. | Des Moines, IA | 05-19-69 | Redomesticated to Tennessee, 09-29-78. |
| Provident Alliance Life Ins. Co. | Irvine, CA | 08-14-72 | Changed name to Balboa Life Ins. Co., 07-31-87. |
| Providers Benefit Life Ins. Co. | Bala Cynwyd, PA | 09-06-78 | Changed name to Providers Fidelity Life Ins. Co., 06-06-83. |
| Providentmutual Variable Life Ins. Co. | Boston, MA | 06-21-83 | Changed name to Fidelity Investment Life Ins. Co., 08-04-87. |
| Prudence Life Ins. Co. | Chicago, IL | 03-11-54 | Name changed to Prudence Mutual Casualty Co., 08-31-62. |
| Puritan Life Ins. Co. | Johnston, RI | 11-01-61 | Certificate of Authority Surrendered/Merged into Employers Reassurance Corporation, 12-31-86. |
| PWC Life Ins. Co. | Clearwater, FL | 12-12-80 | Changed name to Western Reserve Life Assur. Co. of OH, 01-29-81. |
| Pyramid Life Ins. Co. | Charlotte, NC | 04-17-51 | Name changed to All American Assurance Co., 05-17-72. |
| Quaker City Life Ins. Co. | Philadelphia, PA | 05-12-62 | Reinsured by United Ins. Co. of America, 03-16-64. |
| Ranger National Life Ins. Co. | Houston, TX | 07-01-64 | Changed name to Insuramerica Corporation, 06-10-80. |
| Reliance Life Ins. Co. | Pittsburgh, PA | 1903 | Reinsured by Lincoln Nat'l Life, 02-20-53. |
| Reliance Life Ins. Co. | Atlanta, GA | 10-01-58 | Name changed to Kennesaw Life & Casualty, 10-07-59. |
| Republic Life Ins. Co. | Chicago, IL | 1873 | Retired, 1874. |
| Republic National Life Group Ins. Co. | Dallas, TX | 10-22-81 | Name changed to American General Group Ins. Co. 10-21-85. |
| Republic National Life Ins. Co. | Dallas, TX | 05-11-53 | Charter withdrawn and Certificate of Authority cancelled, 01-01-82. |
| Republic National Life Ins. Co. | Houston, TX | 10-22-81 | Merged into American General Life Ins. Co. (not licensed in Tenn.), 12-31-87. |
| Reserve Life Association | New York, NY | 1887 | — |
| Reserve Loan Life Ins. Co. | Indianapolis, IN | 1911 | Retired, 03-21-40; merged with Reserve Loan Life Ins. Co. of TX, 06-07-40. |
| Resolute Credit Life Ins. Co. | Hartford, CT | 07-01-57 | Name changed to Resolute Life, 05-31-73. |
| Resolute Life Ins. Co. | Providence, RI | 07-01-57 | Name changed to American Reserve Life, 12-05-75. |
| Richmond Life Ins. Co. | Richmond, VA | 07-20-61 | Name changed to First Commonwealth Life, 02-05-73. |
| Rio Grande National Life Ins. Co. | Dallas, TX | 07-06-65 | Merged into KY Central Life, 01-01-68. |
| Rockford Life Ins. Co. | Rockford, IL | 1926 | Retired from TN, 06-1934. |
| Royal Globe Life Ins. Co. | Hartford, CT | 10-22-73 | Name changed to Royal Life Ins. Co. of America, 07-23-80. |
| Royal Union Mutual | Des Moines, IA | 1898 | Reinsured in State Life, 02-22-24; changed name to Royal Union Life. |
| Seaboard Life Insurance Co. | Chicago, IL | 03-10-59 | Liquidation, 03-10-76. Protective Life Ins. Co. of Birmingham, AL assumed obligations. |
| Security-Connecticut Ins. Corp. | Avon, CT | 10-29-81 | Changed name to Security-Connecticut Life Ins. Co. after merger with same, 12-31-81. |
| Security-Connecticut Life | Avon, CT | 11-15-66 | Merged into Security-Connecticut Ins. Corp., 12-31-81. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Security Life & Acc. Co. of Denver | Denver, CO | 07-01-48 | Name changed to Security Life of Denver Ins. Co., 07-06-81. |
| Security Life & Accident Ins. Co. | Mobile, AL | 11-19-56 | License cancelled, 02-02-58. |
| Security Life & Accident Ins. Co. | Denver, CO | 1933 | Retired, 12-31-45; readmitted, 08-13-48. |
| Security Life Ins. Co. | Chicago, IL | 1908 | Retired, 12-31-14. |
| Security Life of America | Richmond, VA | 1926 | Receivership, 04-18-48. |
| Security Life & Trust Co. | Winston-Salem, NC | 04-18-29 | Name changed to Integon Life Ins. Corp., 12-31-69. |
| Security Mutual Life Association | Binghamton, NY | 1896 | Retired, 1898. |
| Securities Guaranty Life Ins. Co. | Phoenix, AZ | 07-31-74 | Changed state of domicile to FL thru merger and consolidation agreement, 09-30-75. Surviving Co. is Dependable Life Ins. Co. |
| Security Trust Co. | Philadelphia, PA | 1895 | Reinsured by Pittsburgh Life & Trust, PA, 1906. |
| Sentinel Life Ins. Co. | Kansas City, MO | 1927 | Retired, 04-01-34. |
| Service Ins. Co. of AL | Birmingham, AL | 06-18-62 | License canceled, 12-31-65. |
| Service Life Ins. Co. | Ft. Worth, TX | 07-26-60 | Name changed to World Service Life, 04-28-67. |
| Skyland Life Ins. Co. | Charlotte, NC | 07-01-58 | Merged into Guaranty Savings Life Ins. Co., 11-01-59. |
| South Atlantic Life Ins. Co. | Richmond, VA | 1907 | Retired, 12-08. |
| South State Ins. Co. | Spartanburg, SC | 01-03-86 | Changed name to Selective Ins. Co. of SC, 01-06-86. |
| Southern Coast Life Ins. Co. | Houston, TX | 10-01-63 | Merged into Great Nat'l Life, 12-11-69. |
| Southern Equitable Life Ins. Co. | Little Rock, AR | 01-23-62 | Merged into United Founders Life, 12-01-67. |
| Southern Life Ins. Co. | Atlanta, GA | 09-07-51 | Merged with Piedmont Life & surviving co, is Piedmont Southern Life, 12-31-59. |
| Southern Life & Trust Co. | Greensboro, NC | 1920 | Name changed to Pilot Life, 01-31-24. |
| Southern Mutual Aid Association | Birmingham, AL | 1900 | License revoked, 03-01. |
| Southern State Life Ins. Co. | Atlanta, GA | — | Taken over by Vol. State Life, 1930. |
| Southern States Life Ins. Co. | Houston, TX | 1950 | License cancelled, 10-10-55. |
| Southland Life Ins. Co. | Dallas, TX | 1922 | Retired, 12-02-41. |
| Southwestern General Life Ins. | Macon, GA | — | Merged into Security Trust Life Ins. Co., 06-30-86. |
| Standard Life Ins. Co. | Atlanta, GA | — | Merged with Southern Ins. Co., 1925. |
| Standard Life Ins. Co. | Indianapolis, IN | 07-10-50 | Changed name to INA Standard Life Ins. Co., 01-01-81. |
| Standard Life Ins. Co. of the South | Jackson, MS | 02-18-31 | Name changed to Standard Life, 03-16-66. |
| Standard Ins. Co. | Eureka Spgs., AR | — | Retired, 1926. |
| Standard Union Life Ins. Co. | Montgomery, AL | 10-19-64 | License revoked, 03-12-70. |
| State Mutual Ins. Co. | Rome, GA | 05-10-60 | Merged into New State Mutual Ins. Co., 02-01-82. |
| State Security Life Ins. Co. | Kokomo, IN | 11-01-66 | Certificate of Authority cancelled, 09-24-76. Reinsured by Life Ins. Co. of AZ, 05-24-76. |
| St. Louis Mutual Life Ins. Co. | St. Louis, MO | 1873 | — |
| St. Paul Hospital & Casualty Co. | Bloomington, MN | 01-12-76 | Changed name to Omaha Financial Life Ins. Co., 08-09-77. |
| St. Paul Life Ins. Co. | St. Paul, MN | 07-17-73 | Name changed to Golden American Life Ins. Co., 01-01-88. |
| State Capitol Life Ins. Co. | Raleigh, NC | 04-15-59 | Withdrew, 12-31-69. |
| State Life Ins. Co. | Indianapolis, IN | 1895 | License revoked, 1897; reinsured, 1910. |
| State Life & Health Ins. Co., Inc. | Tarboro, NC | 04-29-64 | Merged into Nat'l Savings Life, 01-01-73. |
| State Life of Illinois | Springfield, IL | 07-10-64 | Merged into Franklin Life, 11-02-67. |
| State Mutual Life Ins. Co. | Rome, GA | 1906 | Retired, 12-06. |
| State Mutual Life Assurance Co. | Worcester, MA | 1904 | Changed name to State Mutual Life Assurance Co. of America. |
| State National Life Ins. Co. | St. Louis, MO | 09-15-61 | Name changed to Commercial State Life, 10-16-64. |
| Stonewall Jackson Life Ins. Co. | Huntingdon, WV | 11-24-64 | Merged into United Founders Life Ins. Co. of OK, 09-24-69. |
| Stuyvesant Life Ins. Co. | Allentown, PA | 08-28-58 | Changed name to National American Life Ins. Co. of PA, 06-10-83. |
| Sun Life Ins. Co. | Louisville, KY | 1890 | Reinsured by Metropolitan Life of NY, 1902. |
| Superior Life Ins. Co. | Philadelphia, PA | 04-13-49 | Name changed to Geneva Life Ins. Co., 07-27-76. |
| Supreme Liberty Life Ins. Co. | Chicago, IL | 07-02-30 | Name changed to Supreme Life Ins. Co. of America, 12-07-60. |
| Supreme Life and Casualty Ins. Co. | Columbus, OH | 1922 | Taken over by Supreme Liberty Life. 12-29. |
| Supreme Life Ins. Co. | Chicago, IL | 07-02-30 | Charter withdrawn and C/A cancelled, 12-31-79. |
| Survivor's Benefit Ins. Co. | Philadelphia, PA | — | Changed name to Penn Diversified & Annuity Co., 11-06-81. |
| Tennessee Life Ins. Co. | Houston, TX | 02-26-68 | Merged into Philadelphia Life, 12-31-75. |
| Thomas Jefferson Life Ins. Co. | Champaign, IL | — | Charter withdrawn and C/A cancelled, 12-31-79. |
| Tiger Investors Mortgage | Chicago, IL | 10-27-72 | Changed name to Investors Mortgage Ins. Co., 04-16-81. |
| Traders Mutual Ins. Co. | Chicago, IL | 1901 | License revoked, 08-03. |
| Transamerica Assurance Co. of Colorado | Denver, CO | — | Changed name to Transamerica Assur. Co., 12-31-86. |
| Trans-Pacific Ins. Co. | Phoenix, AZ | 1954 | Authority to write life cancelled; now writing fire and casualty. |
| Triple Link Life Ins. Co. | Chicago, IL | 1898 | Retired, 1901; changed to Traders Mutual. |
| Twentieth Century Guardian Life Ins. Co. | Battle Creek, MI | 06-03-77 | Changed name to American Way Life Ins. Co., 09-08-80. |
| UCL Life Assurance Corp. | Cincinnati, OH | 08-31-82 | Changed name to Carillon Life Ins. Co., 10-15-85. |
| Underwriters Life Ins. Co. | Dallas, TX | 10-30-80 | Certificate of Authority suspended, 01-21-88. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Underwriters National Assurance Co. | Indianapolis, IN | 07-07-69 | Receivership, 1976. |
| Unigard Olympic Life Ins. Co. | Bellevue, WA | 11/17/66 | Name changed to United Olympic Life Ins. Co., 01-16-85. |
| Union American Life Ins. Co. | Atlanta, GA | 11-01-61 | Merged into the Family Fund Life; new name is United Family Ins. Co. |
| Union Central Life Assur. Corp. | Cincinnati, OH | 11-30-78 | Changed name to MBL Life Assurance Corp., 03-23-81. |
| Union Fidelity Life Ins. Co. | Trevose, PA | 10-09-63 | Merged with Combined Fidelity Life Ins. Co., 02-24-82. |
| Union Life Ins. Co. | Indianapolis, IN | 1898 | — |
| Union Life Ins. Co. | Little Rock, AR | 11-04-59 | Merged into Winona Financial Life Assur. Co., 12-24-81. |
| Union Mutual Life Ins. Co. | Portland, ME | 1887 | Retired, 1893. |
| Union Mutual Life Ins. Co. | Portland, ME | 09-26-56 | Converted to a stock company with name changed to UNUM Life Ins. Co., 11-14-86. |
| U.B. Mutual Aid Association | Lebanon, PA | 1870 | — |
| Union National Life Ins. Co. | Charleston, WV | 1928 | Receivership, 05-09-33. |
| Union Security Life Ins. Co. | Atlanta, GA | 07-01-58 | Merged with Union Sec. Life Ins. Co. of DE. Charter & C/A cancelled 01-01-84. |
| Unionmutual Pension & Ins. Corp. | Portland, ME | 08-31-82 | Changed name to UNUM Pension & Ins. Corp., 11-17-86. |
| Unionmutual Stock Life Ins. Co. of America | Portland, ME | 05-10-72 | Changed name to UNUM Life Ins. Co. of America, 11-17-86. |
| United American Ins. Co. | Dallas, TX | 06-18-56 | Consolidated with NU Life Ins. Co. (DE), 02-28-82. |
| United American Life Ins. Co. | Englewood, CO | 10-21-58 | Merged with World Service Life (TX); C/A cancelled and name changed to World Service Life, a CO Corp. A new C/A was issued 07-31-78. |
| United Bankers Life Ins. Co. | Dallas, TX | 10-15-80 | Certificate of Authority cancelled, 11-05-82. |
| United Benefit Life Ins. Co. | Omaha, NE | 04-05-27 | Changed name to United of Omaha Life Ins. Co., 01-01-82. |
| United Companies Life Ins. Co. of OH | Worthington, OH | 07-17-63 | Merged into United Companies Life Ins. Co. of LA, 09-30-75. |
| United Family Life Ins. Co. | Atlanta, GA | 11-01-61 | Merged into AMEV United Ins. Co. and AMEV changed name to United Family Life Ins. Co., 07-01-81. |
| United Investors Life Ins. Co. | Kansas City, MO | 05-03-65 | Merged with United Merger Ins. Co., 03-31-82. |
| United Life and Accident Ins. Co. | Concord, NH | 1915 | Retired, 1924. |
| United Republic Life Ins. Co. | Harrisburg, PA | 10-26-79 | Merged into Monco Life Ins. Co. and Monco changed name back to United Republic Life Ins. Co., 07-29-81. |
| United Services Life Ins. Co. | Washington, DC | 10-18-57 | Redomesticated and changed names to United States Life of VA, 07-31-84. |
| United Standard Assurance Co. | Indianapolis, IN | 09-12-79 | Changed name to William Penn Life Assur. Co. of America, 06-19-84. |
| United States Life Ins. Co. | New York, NY | 1887-1890 | Retired, 1888, and 12-06. |
| United World Ins. Co. | Omaha, NE | 01-51-71 | Changed name to United World Life Ins. Co., 10-05-84. |
| Unity Life Ins. Co. | Louisiana | 05-24-55 | Withdrawn, 09-30-70. |
| Universal American Life Ins. Co. | Atlanta, GA | 10-06-59 | Merged with General Assur. Corp.; surviving Co. is Universal Amer. Life, 03-18-60. |
| Universal American Life Ins. Co. | Atlanta, GA | 03-18-60 | Name changed to Atlanta American Life, 08-10-62. |
| Universal General Life Ins. Co. | Houston, TX | 11-09-59 | License cancelled due to TX Dept. cancelling license in TX, 07-14-65. |
| Universal Life Ins. Co. | New York, NY | 1873 | — |
| Universal Security Assur. Life Ins. Co. | Minneapolis, MN | 12-30-68 | Changed name to LifeUSA Ins. Co., 09-15-88. |
| University Life Ins. Co. of America | Indianapolis, IN | 07-21-58 | Certificate of Authority revoked, 06-02-87. |
| USLIFE Life Ins. Co. of Texas | Dallas, TX | 01-01-70 | Name changed to Great National Life, 03-10-76. |
| Victory Life Ins. Co. | Topeka, KS | 06-13-57 | Withdrew from TN and C/A cancelled, 01-01-75. |
| Vulcan Life and Accident Ins. Co. | Birmingham, AL | 11-25-53 | Name changed to Vulcan Life, 08-31-71. |
| Wabash Valley Protective Association | Crawfordville, IN | 1887 | — |
| Washington Life Ins. Co. | New York, NY | 1887-1890 | Retired, 1888 and 1905. |
| Wausau Underwriters Life Ins. Co. | Indianapolis, IN | 12-14-64 | Voluntarily withdrew, 01-01-81. |
| Wayne National Life Ins. Co. | Detroit, MI | 08-31-66 | Merged into Alexander Hamilton Life, 09-30-67. |
| Western Life Ins. Co. | Helena, MT | 11-15-57 | Merged with Western Life Ins. Co. of St. Paul, MN, 12-05-62. |
| Western Pioneer Life Ins. Co. | Louisville, KY | 07-09-70 | Charter withdrawn and C/A cancelled. |
| Western Reserve Life Assur. Co. of Ohio | Cleveland, OH | 08-03-64 | Merged into PWC Life Ins. Co., 12-31-80. |
| Western Surety Life Ins. Co. | Dallas, TX | 10-30-85 | Name changed to Underwriters Life Ins. Co., 08-20-85. |
| William Jennings Bryan Life Ins. Co. | Jackson, MS | 12-14-67 | Withdrew and merged into Ozark National Life, 12-31-68. |
| Wisconsin Life Ins. Co. | Madison, WI | 05-30-73 | Merged with Central Life Assur. Co. Charter withdrawn and Certificate of Authority cancelled, 01-01-82. |
| Wisconsin Life Ins. Co. | Madison, WI | 1903 | Retired, 12-04. |
| W.L.I.C. Ins. Co. | Indianapolis, IN | 05-25-64 | Changed name to Wabash Life Ins. Co., 07-01-81. |
| World Book Educational Ins. Co. | Chicago, IL | 10-03-66 | Withdrew, 06-01-70. |
| World Book Educational Ins. Co. | Chicago, IL | 01-15-71 | Name changed to World Book Life Ins. Co., 09-11-73. |
| World Book Life Ins. Co. | Omaha, NE | 01-15-71 | Changed name to United World Ins. Co., 12-22-83. |

## LIFE COMPANIES FAILED – Continued

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| World Service Life Ins. Co. | Ft. Worth, TX | 07-25-60 | Merged with United American Life, 07-31-78. Surviving Co. is World Service Life, a Colorado Corporation. |
| World Service Life Ins. Co. | Fort Worth, TX | 07-25-60 | Changed name to World Service Life Ins. Co. of Colorado, 02-03-83. |
| XYZ Life Ins. Co. | Dallas, TX | 10-22-81 | Reinsured business of Republic National Life Ins. Co. and changed name to same, 1-1-82. |
| Zurich Life Ins. Co. | New York, NY | 08-22-55 | Changed name to Dreyfus Life Ins. Co., 02-09-83. |

## FIRE AND CASUALTY COMPANIES FAILED, RETIRED, MERGED OR CHANGED NAME

The following are Stock Fire and Casualty Companies, Mutual Fire and Casualty Companies, Captive Companies, Reciprocals, Non-Profit Hospital and Medical Associations, and Title Companies, heretofore operating in Tennessee, which have failed, retired, merged, change in state of domicile, or name change as of December 31, 1988.

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| **TENNESSEE COMPANIES** | | | |
| Anderson County Farmers Mutual Fire Ins. | Clinton | 1915 | Merged into Knox Cty. Farmers Mut. Fire, 03-62. |
| Blue Cross-Blue Shield of Tennessee | Chattanooga | 09-19-45 | Name changed to Blue Cross and Blue Shield of Tennessee, 05-21-74. |
| Bradley Co. Farmers Mutual Fire Ins. Co. | Cleveland | 1914 | Name corrected to read Farmers Union Fire Ins. Co. of Bradley Co., 12-16-83. |
| Casualty Ins. Co. of Tennessee | Nashville | 07-01-55 | Retired, 02-20-59. |
| Claiborne Cty. Farmers Mutual Fire Ins. | Tazewell | — | Withdrew, 12-31-66. |
| Commerce Title Guar. Co. | Memphis | 03-01-34 | Changed name to Mid-South Title Ins. Corp., 12-29-78. |
| Community Medical Service, Inc. | Kingsport | 11-22-49 | Merged into TN Hospital Service, 10-16-53. |
| Cotton Belt Ins. Co. | Memphis | 07-16-52 | Certificate of Authority cancelled, 07-13-82. |
| Farmers Home Mut. Fire Ins. Co. | Lynchburg | 1925 | Surrendered Charter, 07-19-74. |
| Farmers Mut. Fire Ins. Co. | Rogersville | 1905 | Changed from Cty. Mut. to TN State Mut. Ins. Co., Inc., 05-02-73. |
| Farmers Mut. Fire Ins. Co. | Knoxville | 1913 | Changed from Cty. Mut. to State Mut., 05-18-73. |
| Federal Security Ins. Co. | Nashville | 11-25-60 | Merged with Southern Fire & Casualty Ins. Co., 11-31-62. |
| Fidelity Insurance Co. | Nashville | 10-21-51 | Retired, 12-31-56. |
| Financial Guaranty Ins. Co. | Chattanooga | 01-03-84 | Company dissolved, 06-16-87. |
| Franklin Cty. Farmers Mut. Fire Ins. | Belvidere | 1916 | Withdrew, 12-31-66. |
| Friendly Fidelity Casualty Co. | Memphis | 09-28-51 | Receivership, 05-17-55. |
| Gibson Cty. Farmers Mut. Fire Ins. | Trenton | 08-08-45 | Ceased Business in TN, 11-15-68. |
| Goodwin Southern Ins. Co. | Memphis | 09-22-52 | Business assumed by Aetna Ins. Co., 05-22-54. |
| Grainger Cty. Farmers Mut. Fire Ins. | Rutledge | 1914 | Debarred, 11-73. |
| Guaranty Title Co. | Nashville | 07-01-36 | Reinsured with Kansas City Title Co., 08-31-50. |
| Guaranty Title Trust Co. | Nashville | 1915 | Voluntary liquidation, 05-03-54. |
| Hypercept Ins. Co. (A Risk Retention Group) | Murfreesboro, TN | 08-13-87 | Certificate of Authority cancelled 10-14-88. |
| Interstate Fire Ins. Co. | Chattanooga, TN | 04-11-51 | Changed State of domicile to Florida, 12-31-87. |
| King Insurance Co. | Memphis | 12-07-62 | Charter withdrawn, 08-01-71. |
| Meigs Cty. Farmers Mut. Fire Ins. Co. | Decatur | 1917 | Articles of Dissolution filed & approved, 01-01-76. |
| Monticello Ins. Co. | Memphis | 1954 | Receivership, 07-01-63. |
| Mutual Fire Ins. Co. of Rutherford Cty. | Murfreesboro | 04-07-76 | Vol. withdrew & C/A cancelled, 05-23-78. |
| Mutual Ins. Co. of Davidson Cty. | Nashville | 03-30-70 | Changed to Mut. Ins. Co. of TN, 04-27-73. |
| Mutual Ins. Co. of Tennessee | Nashville | 04-27-73 | Receivership, 10-23-77. |
| N.P.O. Ins. Co. | Nashville | 10-07-74 | Merged with National Property Owners Ins. Co. of NY with N.P.O. being survivor. Name was changed to Nat'l Prop. Owners, 01-01-75. |
| National Fire & Casualty | Knoxville | — | Charter withdrawn, Certificate of Authority cancelled, 06-30-82. |
| National Service Fire Ins. Co. | Memphis | 06-23-50 | Liquidated, 06-28-68. |
| Old Hickory Ins. Corp. | Nashville | 07-01-77 | Charter surrendered, 07-31-84. |
| Old Hickory Ins. Exchange | Nashville | 10-26-53 | Dissolved and stock co. organized, 07-01-77. |
| Parthenon Casualty Company | Nashville | 12-31-84 | Name changed to Parthenon Ins. Co., 09-04-85. |
| Parthenon Casualty Ins. Co. | Nashville, TN | 01-01-79 | Name changed to Professional Liability Ins. Co., 09-01-88. |
| Parthenon Ins. Co. | Nashville | 11-01-79 | Name changed to Parthenon Casualty Company, 09-04-85. |
| Podiatry Ins. Co. of America, A Mutual Co. | Brentwood, TN | 01-22-88 | Named changed to Podiatry Ins. Co. of America (Risk Retention Group), 09-23-88. |
| Roane Cty. Farmers Mut. Fire Ins. Co. | Kingston | 1915 | Charter surrendered, 02-23-76. |
| Shelby Cty. Mutual Fire Ins. Co. | Memphis | 03-09-77 | Charter withdrawn & C/A cancelled, 07-02-78. |
| Southern American Ins. Co. | Memphis, TN | 04-13-34 | Changed State of domicile to Utah. |
| Southern Fire and Casualty Co. | Knoxville | 02-10-34 | Name changed to Southern Title Ins. and deleted all lines except Title, 03-31-65. |
| Southern Title Ins. Co. | Knoxville | 08-20-53 | Name changed to Southern Fire & Casualty Co., 03-31-65. |
| Sovereign Surety Co. | Nashville | 01-27-60 | Name changed to Federal Sec., 11-25-60. |
| Tennessee Farmers Ins. Co. | Columbia | 11-15-48 | Changed to TN Farmers Mutual, 12-30-53. |
| Tennessee Farmers Mut. Fire Ins. Co. | Columbia | 06-12-44 | Merged with TN Farmers Mutual, 12-31-54. |
| Trans-World Assurance Co. | Skokie, IL | 05-07-52 | Changed name to Universal Security Ins. Co., 05-01-80. |
| U.S. Security Insurance Co. | Memphis | 06-16-81 | Voluntarily surrendered Certificate of Authority, 02-01-86. |
| Union Planters Title Co. | Memphis | 06-06-29 | Reinsured with Commerce Title Guar. Co., 12-31-56. |
| Volunteer Mutual Fire Ins. Co. of Davidson Co. | Nashville | 01-10-73 | Intent of Surrender of Charter filed with Secretary of State, 02-15-85. |
| **OUT-OF-STATE COMPANIES** | | | |
| Abington Mutual Fire Ins. Co. | Abington, MA | 04-18-61 | Withdrew, 12-31-70. |
| Admiral Fire Ins. Co. | Houston, TX | 05-03-57 | Name changed to Admiral, 09-01-67. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Admiral Ins. Co. | Houston, TX | 05-03-57 | Withdrew Charter and C/A cancelled, 06-30-74. |
| Aetna Fire Underwriters Ins. Co. | Philadelphia, PA | 05-12-67 | Changed name to CIGNA Fire Underwriters Ins. Co., 12-31-87. |
| Aetna Insurance Company | Philadelphia, PA | 1876 | Changed name to CIGNA Property and Casualty Insurance Company, 12-31-87. |
| Affiliated Underwriters | New York, NY | — | Merged into Amer. Exchange Underwriters, 12-31-57. |
| Agricultural Ins. Co. | Watertown, NY | 1894 | Name changed to American Empire, 06-23-72. |
| Albany Ins. Co. | New York, NY | 07-11-32 | Withdrew, 07-01-66. |
| Allianz Ins. Co. | Carle Place, NY | 07-91-60 | Changed state of domicile to CA. C/A cancelled and Charter withdrawn, 12-31-77. CA company admitted as new company, same date. |
| Allied American Mut. Fire Ins. Co. | Boston, MA | 1924 | Name changed to American Mut., 03-31-63. |
| Allied Fidelity Ins. Co. | Carmel, IN | 10-07-74 | Declared insolvent, 07-15-86. Certificate of Authority revoked, 01-29-87. |
| Allied Mutual Ins. Co. | Kansas City, MO | 07-10-52 | Merged into Western Millers Mut., 03-25-59. |
| Allied Insurance Co. | Los Angeles, CA | 08-17-70 | Name changed to INA Underwriters Ins. Co., 01-23-78. |
| Allied Western Mutual Ins. Co. | Kansas City, MO | 1928 | Withdrew, 05-15-60. |
| Allstate Fire Ins. Co. | Northbrook, IL | 03-14-35 | Name changed to Northbrook Property & Casualty Ins. Co., 06-08-78. |
| AMBAC Indemnity Corporation | Milwaukee, WI | 07-17-72 | Name changed to WMBIC Indemnity Corporation, 07-02-85. |
| American Agricultural Ins. Co. | Chicago, IL | 07-01-49 | Name changed to American Agricultural Mut., 01-04-54. |
| American Agricultural Mut. Ins. Co. | Chicago, IL | 07-01-49 | Merged into Amer. Agricultural Ins., 06-30-69. |
| American Alliance Ins. Co. | New York, NY | — | Merged with Great American, 12-31-53. |
| American Automobile Fire Ins. Co. | St. Louis, MO | 01-03-28 | Merged into Amer. Auto. Ins., 12-31-55. |
| American Automobile Ins. Co. of Illinois | Chicago, IL | 01-09-80 | Changed name to Amex Assurance Co., 03-14-86. |
| American Aviation & General Ins. Co. | Reading, PA | 08-24-44 | Name changed to Valley Forge Ins., 08-19-57. |
| American Bonding Co. | Baltimore, MD | 12-03-28 | Merged into Fidelity & Deposit Co., 12-31-57. |
| American Central Ins. Co. | New York, NY | 10-04-58 | Merged into Commercial Union Ins. Co., 12-31-65. |
| American Continental Ins. Co. | Cincinnati, OH | 04-13-44 | Name changed to Great American Ins., 09-30-76. |
| American Credit Indemnity Co. of NY | New York, NY | 06-30-1896 | Name changed to American Credit Indemnity Co., 03-13-85. |
| American Druggists Fire Ins. Co. | Cincinnati, OH | — | Deleted word "Fire" from name, 04-25-55. |
| American Druggists' Ins. Co. | Blue Ash, OH | 05-01-86 | Declared insolvent, 05-01-86. |
| American Eagle Fire Ins. Co. | New York, NY | — | Merged into Niagara Fire Ins., 12-31-55. |
| American Empire Ins. Co. | Watertown, NY | 1894 | Merged into Great Amer. Ins. of NY, 10-01-75. |
| American Equitable Assurance Co. | New York, NY | — | Merged into Reliance Ins. Co., 06-30-65. |
| American Exchange Underwriters | New York, NY | — | Name changed to American Reciprocal Insurers, 12-31-57. |
| American Farmers Mut. Ins. Co. | Decatur, IL | 10-18-48 | Name changed to Federal Mut., 01-01-58. |
| American Fidelity & Casualty Co. | Richmond, VA | 1928 | License cancelled, 12-31-63. |
| American Fidelity Fire Ins. Co. | Woodbury, NY | 07-18-44 | Voluntarily ceased writing any new or renewal business in TN without prior approval of Commissioner, 10-04-83. Certificate of Authority revoked, 01-29-87. |
| American Fidelity Fire Ins. Co. | Woodbury, NY | 07-18-44 | Certificate of Authority Suspended, 09-27-85. Insolvent. |
| American and Foreign Ins. Co. | New York, NY | 02-18-29 | Redomesticated (DE) and admitted as new company, 04-01-80. |
| American General Ins. Co. | Houston, TX | 07-26-67 | Converted to a general business corporation. Charter and C/A cancelled, 07-01-80. |
| American Home Assurance Co. | New York, NY | 07-23-37 | Merged with Globe & Rutgers Fire; relicensed under former name, 12-31-54. |
| American Home Fire Assurance Co. | New York, NY | 07-23-37 | Deleted word "Fire" from name, 02-19-54. |
| American Interins. Exchange | Indianapolis, IN | 01-12-76 | Surrendered Certificate of Authority, 05-05-87. |
| American International Ins. Co. | New York, NY | 10-17-67 | Name changed to Fidelity-Phenix Ins., 09-16-69. |
| American International Ins. Co. | New York, NY | 1918 | Name changed to AIU Ins. Co., 02-25-77. |
| American Manufacturers Mut. Ins. Co. | New York, NY | 07-21-22 | Changed state of domicile to Illinois & withdrew Charter. 06-01-74; readmitted as Amer. Manufacturers Mut., an IL corporation, 06-01-74. |
| American Marine and General Ins. Co. | New York, NY | 03-11-54 | Merged into Halifax Ins. Co., 12-31-61. |
| American Maturity Ins. Co. | Boston, MA | 12-28-67 | Name changed to Colonial Penn, 09-16-69. |
| American Mercury Ins. Co. | Washington, DC | 08-31-55 | License not renewed, 07-01-66. |
| American Mortgage Ins. Co. | Raleigh, NC | 07-10-64 | Changed name to General Electric Mortgage Ins. Co. of NC, 06-24-83. |
| American Municipal Bond Assur. Corp. | New York, NY | 09-11-81 | Merged into MGIC Indemnity Co. Charter withdrawn and C/A cancelled 08-20-84. |
| American Preferred Ins. Co. | Topeka, KS | 04-03-41 | Redomesticated (IN) and admitted as new company, 07-01-80. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| American Preferred Ins. Co. | Topeka, KS | 04-03-41 | Name changed to American States Preferred Ins. Co., 02-13-88. |
| American Reciprocal Insurers | New York, NY | — | Merged into Commerce & Industry Ins., 06-06-66. |
| American Reserve Ins. Co. | Providence, RI | 03-24-49 | Suspended 05-22-79. Placed in receivership 06-07-79. |
| American Savings Co. | New York, NY | — | Merged into Transamerica Ins. Co., 12-31-63. |
| American Security Ins. Co. | Atlanta, GA | 09-02-38 | Merged into American Security Ins. Co. of DE. Charter & C/A withdrawn 01-01-84. |
| American Service Mutual Ins. Co. | Montgomery, AL | 07-17-63 | Changed name to Federated Guaranty Ins. Co., Inc. and converted from mutual to stock co., 12-22-82. |
| American Signature Ins. Co. | Indianapolis, IN | 07-12-85 | Name changed to Foremost Property and Casualty Ins. Co., 02-01-88. |
| American Star Ins. Co., The | Melville, NY | 12-22-19 | Changed name to National Continental Ins. Co., 01-26-86. |
| American Title and Ins. Co. | Miami, FL | 08-11-49 | Deleted word "and" from name, 05-07-59. |
| American Union Ins. Co. of NY | New York, NY | 08-12-24 | Name changed to American Union Reins. Co., 02-01-88. |
| Anchor Casualty Co. | St. Paul, MN | 03-17-48 | Retired, 04-15-54. |
| Arkwright-Boston Mfg. Mutual Ins. Co. | Waltham, MA | 09-19-34 | Changed name to Arkwright Mutual Ins. Co., 03-19-87. |
| Arkwright-Boston Ins. Co. | Waltham, MA | 12-18-76 | Changed name to Arkwright Ins. Co., 03-19-87. |
| Arkwright Mutual Fire Ins. Co. | Boston, MA | 10-04-34 | Deleted word "Fire" from name, 05-26-58. |
| Arkwright Mutual Ins. Co. | Boston, MA | 10-04-34 | Merged into Boston Mnfgrs. Mut., 12-31-67. |
| Aspen Indemnity Corp. | Denver, CO | 09-03-82 | C/A cancelled 09-13-84. Company placed in receivership. |
| Associated General Ins. Co. | Dublin, OH | 10-02-73 | Changed name to Amerisure Ins. Co., 08-03-84. |
| Assurance Co. of America | New York, NY | 11-21-50 | Ceased business in TN; licensed cancelled, 01-01-66. |
| Atlanta International Ins. | New York, NY | 04-01-29 | Certificate of authority suspended, 12-04-86. |
| Atlantic Mut. Fire Ins. Co. | Savannah, GA | 08-15-51 | License not renewed, 07-01-67. |
| Atlantic National Ins. Co. | Miami, FL | 1957 | Withdrew, 07-15-63. |
| Atlas Assurance Co. | New York, NY | 1920 | Changed state of domicile to NY, 01-01-78. |
| Automobile Ins. Co. | Hartford, CT | — | Merged into Aetna Casualty & Surety Co., 12-31-55. |
| Automobile Mut. Ins. Co. of America | Providence, RI | 11-17-37 | The Auto. Mut. Ins. Co. of America & Factory Mut. Liab. Ins. Co. of America were consolidated to form The Amica Mut. Ins. Co. This was thru a special act of the Rhode Island Legislature, 12-31-72. |
| Autoplan Ins. Co. | New York, NY | 05-16-60 | Withdrew, 02-07-66. |
| Badger Mutual Ins. Co. | Milwaukee, WI | 05-17-64 | Business in force ceded to PA Mills Mutual Ins. Co., 07-01-64. |
| Baloise Fire Ins. Co. | Miami, FL | 03-25-52 | Retired, 05-31-58. |
| Bankers Fire & Casualty Ins. Co. | Durham, NC | 08-17-64 | Withdrew, changed domicile to Florida. |
| Bankers Fire and Marine Ins. Co. | Atlanta, GA | 03-25-48 | License suspended, 09-06-65. |
| Beacon Ins. Co. | Winston Salem, NC | 12-19-72 | C/A cancelled 08-22-84. Company in rehabilitation. |
| Beacon Mutual-Indemnity Co. | Columbus, OH | 07-05-51 | Withdrew, 01-15-70. |
| Belgian General Ins. Co. | New York, NY | 07-09-79 | Changed name to American International Ins. Co., 05-14-86. |
| Berkshire Mutual Ins. Co. | Pittsfield, MA | 10-31-61 | License cancelled, 07-10-64. |
| Birmingham Fire and Casualty Co. | Birmingham, AL | 10-02-50 | Merged into St. Paul Fire & Marine, 01-01-62. |
| Birmingham Fire Ins. Co. of AL | Birmingham, AL | — | Name changed to Birmingham Fire & Casualty Co., 01-01-57. |
| Blackstone Mut. Fire Ins. Co. | Providence, RI | 12-18-40 | Deleted word "Fire" from name, 07-01-54. |
| Blackstone Mut. Ins. Co. | Providence, RI | 12-18-40 | Consolidated with Firemen's Mutual Ins. Co. & Manufacturers Mut. Fire Ins. Co. into M.F.B. Mutual Ins. Co., 06-30-68. |
| BLC Insurance Company | Des Moines, IA | 08-28-81 | Name changed to Principal Casualty Ins. Co., 11-12-85. |
| Blue Ridge Ins. Co. | Shelby, NC | 10-10-50 | Name changed to Sec. Fire & Indmty., 12-31-59. |
| Boston Indemnity Ins. Co. | Boston, MA | 05-28-58 | Name changed to Amer. Maturity Ins., 12-28-67. |
| Boston Ins. Co. | Boston, MA | — | Withdrew, reinsured by Continental Ins. Co., 07-11-66. |
| Boston Manufacturers Mut. Fire Ins. Co. | Boston, MA | 09-19-34 | Deleted word "Fire" from name, 04-29-55. |
| Boston Manufacturers Mut. Ins. Co. | Boston, MA | 09-19-34 | Name changed to Arkwright Boston Mnfgrs. Mut. Ins. Co., 12-31-67. |
| British and Foreign Marine Ins. Co. | New York, NY | 04-01-40 | License cancelled, 02-19-68. |
| British General Ins. Co. | New York, NY | 05-06-29 | Retired, 12-31-57. |
| Brotherhood Mutual Ins. Co. | Ft. Wayne, IN | 07-23-63 | Charter withdrawn and C/A cancelled 07-07-78. |
| BSP Insurance Co. | Scottsdale, AZ | 05-15-62 | Changed name to The Great Global Assurance Co., 08-13-80. |
| Buffalo Ins. Co. | Buffalo, NY | 01-03-27 | Withdrew, 06-30-66. |
| Caledonian American Ins. Co. | New York, NY | — | Name changed to American Star Ins., 10-01-58. |
| Caledonian Ins. Co. | New York, NY | — | Retired, 12-31-56. |
| California Ins. Co. | San Francisco, CA | 05-27-54 | License cancelled; merged into Commercial Union Ins. Co. of NY, 12-31-64. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Canadian Indemnity Co. | Los Angeles, CA | 03-24-55 | Withdrew, 07-01-67. |
| Canners Exchange Subscribers | River Froest, IL | — | Merged into Westwood Ins. Co., 07-01-87. |
| Capitol Indemnity Ins. Co. | Indianapolis, IN | 04-09-52 | Withdrew, 06-22-62. |
| Car City Ins. Co. | Detroit, MI | 03-28-68 | Name changed to Chrysler Ins. Co., 12-18-72. |
| Car and General Ins. Corp. | New York, NY | 12-23-38 | Merged into Provident Fire Ins. Co., 03-31-58. |
| Carolina Casualty Ins. Co. | Burlington, NC | 12-01-44 | Merged into Ins. Co. of the South of FL; name changed to Carolina Cas., 03-07-66. |
| Carolina Mut. Fire Ins. Co. | Charleston, SC | — | Retired, 07-01-56. |
| Carriers Ins. Co. | Des Moines, IA | 08-26-60 | Placed in Rehabiliation by the State of Iowa, 12-03-85. Certificate of Authority revoked, 01-29-87. |
| Carriers Insurance Exchange | Des Moines, IA | — | Name changed to Carriers Ins. Co., 07-01-62. |
| Casualty Indemnity Exchange | St. Louis, MO | 08-11-25 | Receivership. |
| Cavalier Ins. Corp. | Baltimore, MD | 05-21-51 | Changed name to Clarendon National Ins. Co., 01-01-86. |
| Cenguard Ins. Co. | Minnetonka, MN | 01-18-77 | Changed name to American Loyalty Ins. Co., 01-21-86. |
| Central Casualty Co. | Chicago, IL | 10-22-58 | License cancelled, 02-07-62. |
| Central Surety & Ins. Corp. | New York, NY | 04-25-27 | Merged into Commercial Union Ins. Co., 12-31-65. |
| Century Indemnity Co. | Park Hill, IL | 06-09-27 | Merged into the Aetna Ins. Co., 12-31-58. |
| Century Ins. Co. | New York, NY | 04-01-29 | Withdrew, 06-30-68. |
| Charter American Ins. Co. | Seattle, WA | 11-04-66 | Merged into Pacific Marine Ins. Co. (lic.). Charter withdrawn and C/A cancelled, 05-05-83. |
| Chelsea Title & Guaranty Co. | Northfield, NJ | 04-01-65 | Charter withdrawn, 10-23-87. |
| Church Fire Ins. Corp. | New York, NY | 05-21-51 | Name changed to Church Ins. Co., 04-05-66. |
| Citizens Casualty Co. | New York, NY | 04-17-51 | Dissolved and liquidated, 06-17-71. |
| Citizens Ins. Co. | Jersey City, NJ | 01-16-30 | Name changed to Hartford Casualty, 02-03-72. |
| City Title Ins. Co., The | New York, NY | 11-10-60 | Changed name to National Attorney's Title Ins. Co., 01-28-83. |
| CMI Credit Insurance, Inc. | Madison, WI | 07-17-72 | Changed name to Verex Indemnity Corp., 01-25-79. |
| Coal Operators Casualty Co. | Greensburg, PA | 10-06-42 | Name changed to Old Republic Ins. Co., 07-01-55. |
| Colonial Penn Ins. Co. | Philadelphia, PA | 12-28-67 | Merged into Colonial Penn Ins. Co. of Phil., 01-01-82. |
| Columbia Casualty Co. | New York, NY | — | Merged into Commercial Union Ins., 12-31-63. |
| Columbia Ins. Co. | New York, NY | 06-09-39 | Merged into the Phoenix Assur. Co. of NY, 12-31-56. |
| Columbus Ins. Co. | Columbus, OH | 10-02-81 | Certificate of Authority Suspended, 01-30-85. Certificate of Authority revoked, 01-29-87. |
| Commerce Ins. Co. | Glens Falls, NY | 06-08-25 | Reinsured by Glens Falls Ins., 07-01-56. |
| Commercial Credit Mortgage Ins. Co. | Baltimore, MD | 08-06-76 | Changed name to Commonwealth Mortgage Assurance Co., 06-19-84. |
| Commercial Risk Underwriters Ins. Co. | Omaha, NE | 09-03-87 | Changed name to Transamerica Reins. Co., 11-16-87. |
| Commerical Standard Ins. Co. | Ft. Worth, TX | 04-04-33 | Company insolvent, 10-04-85. Certificate of Authority revoked 01-29-87. |
| Commercial Union Custom Ins. Co. | Boston, MA | 12-09-80 | Changed name to Omaha Property & Casualty Ins. Co., 10-31-83. |
| Commercial Union Ins. Co. of America | St. Louis, MO | — | Name changed to United American Underwriters, 09-15-69. |
| Commercial Union Assurance Co. | New York, NY | 1917 | Merged into Commercial Union Ins., 12-31-63. |
| Commercial Union Prop. & Cas. Co. | Boston, MA | 12-09-80 | Changed name to Northern Assurance Co. of America, 03-24-81. |
| Commonwealth Fire & Cas. Ins. Co. | Louisville, KY | 05-31-73 | Changed name to Capital Enterprise Ins. Co., 05-19-81. |
| Commonwealth Ins. Co. | New York, NY | — | Merged into Mercantile Ins. Co., 12-31-62. |
| Commonwealth Mortgage Assur. Co. of MD | Baltimore, MD | 08-06-76 | Changed name to Prudential Mortgage Ins. Co., 04-03-87. |
| Commercial Standard Fire & Marine Ins. Co. | Ft. Worth, TX | 11-27-61 | Suspension removed & name changed to Bankers Standard Fire & Marine Co., 04-25-77. |
| Concordia Fire Ins. Co. | Newark, NJ | — | Retired, 07-01-53. |
| Connecticut Fire Ins. Co. | Hartford, CT | — | Name changed to The Phoenix Ins. Co., 08-01-66. |
| Consolidated Mutual Ins. Co. | Brooklyn, NY | 05-20-60 | Liquidation, 11-16-78. |
| Consolidated Underwriters | Kansas City, MO | 1919 | Certificate of Authority cancelled, 11-01-72. |
| Continental Ins. Co. | New York, NY | 02-13-11 | Changed state of domicile to New Hampshire, 01-01-78. |
| Continental Mortgage Ins. Inc. | Madison, WI | 02-18-64 | Name changed to Verex Assurance, Inc. 12-14-77. |
| Conva Indemnity Co. | Columbus, OH | 10-02-81 | Changed name to Columbus Ins. Co., 10-30-81. |
| Cosmopolitan Ins. Co. | Chicago, IL | 1962 | License cancelled, 04-15-63. |
| Cosmopolitan Mutual Ins. Co. | New York, NY | — | Withdrew, 07-26-73. |
| Country Ins. Co. | Kansas City, MO | 05-28-59 | Changed name to Mid-America Preferred Ins. Co., 08-01-81. |
| Countryside Casualty Co. | Columbia, MO | — | Changed name to Shelter General Ins. Co., 07-01-81. |
| Covington Mutual Ins. Co. | Covington, KY | 09-16-53 | Charter withdrawn and C/A cancelled, 07-01-79. |
| Criterion Ins. Co. | Chevy Chase, MD | 01-17-66 | Changed name to Geico Indemnity Co., 06-25-86. |
| CU Quality Ins. Co. | Boston, MA | 06-23-71 | Changed name to John Hancock Property and Casualty Ins. Co., 12-10-83. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Dearborn Casualty Ins. Co. | Chicago, IL | 06-30-82 | Merged with Virginia Surety Co., 06-30-82. |
| Delta America Ins. Co. | Concord, NH | 01-09-76 | Name changed to North American Specialty Ins. Co., 06-17-85. |
| Dixie Auto Ins. Co., Inc. | Birmingham, AL | 07-01-59 | Redomesticated to FL thru merger with Dixie Ins.; ceased to exist in TN, charter withdrawn and C/A cancelled, all effective 09-30-78. |
| Dixie Fire & Casualty Co. | Greer, SC | 1950 | Name changed to Southern Home Ins., 09-09-63. |
| Drake Insurance Co. | New York, NY | 04-01-29 | Name changed to Atlanta International Ins. Co., 01-23-80. |
| Druggist Indemnity Exchange | Boston, MA | 01-01-69 | Name changed to Employers Commercial Ins. of America, 12-31-69. |
| Dubuque Fire & Marine Ins. Co. | Dubuque, IA | 07-12-49 | Name changed to Bankers Mult. Line Ins., 07-30-62. |
| Eagle Fire Co. | New York, NY | 1923 | Name changed to Nat'l Reinsur. Corp., 08-21-63. |
| Eagle Insurance Co. | Newark, NJ | 06-30-65 | Withdrew, 06-01-67. |
| Eagle Star Ins. Co. of America | New York, NY | 10-24-79 | Changed name to Seneca Ins. Co., 04-08-87. |
| Early American Insurance Co. | Fort Worth, TX | 09-06-79 | Placed in liquidation, 02-01-85. C/A revoked 01-29-87. |
| Educators & Executive Insurers, Inc. | Westerville, OH | 03-09-66 | Name changed to J.C. Penney Casualty Ins. Co., 01-01-76. |
| ELAC Ins. Co. | Boston, MA | 12-31-69 | Merged into Employers Commercial Union Ins. Co., 12-31-71. |
| Emmco Ins. Co. | South Bend, IN | 02-13-40 | Changed name to Associates Ins. Co., 02-10-85. |
| Empire Mutual Ins. Co. | New York, NY | 07-01-63 | Suspended 03-02-77; withdrew, 06-01-77. |
| Empire State Ins. Co. | Watertown, NY | 10-28-30 | Merged into Agricultural Ins. Co., 12-31-58. |
| Employers Comm. Union Ins. Co. of Amer. | Boston, MA | 12-31-69 | Merged into Employers Comm. Union, 03-31-71. |
| Employers Ins. Co. | Birmingham, AL | 07-07-30 | Withdrew and Certificate of Authority cancelled, 10-06-77. |
| Employers Liability Assur. Corp. | Boston, MA | — | Name changed to ELAC Ins. Co., 12-31-69. |
| Employers Mutual Fire Ins. Co. | Wausau, WI | 03-28-41 | Merged into Employers Mut. Liab. Ins. Co. of Wausau, WI, 12-31-75. |
| Employers Mut. Liab. Ins. Co. of WI | Wausau, WI | 06-30-38 | Changed name to Employers Ins. of Wausau A Mutual Co., 08-28-79. |
| Employers Reinsurance Corp. | Overland Park, KS | 03-13-81 | Merged into Getty Reinsurance Corp. and Getty changed name to Employers Reinsurance Corp., 09-30-81. |
| Enterprise Insurance Company | Los Angeles, CA | 07-10-80 | Certificate of Authority revoked, 05-20-87. |
| Equitable Casualty Ins. | Des Moines, IA | 01-06-84 | Changed name to Financial Security Assurance of Iowa, 07-08-86. |
| Equitable Fire and Marine Ins. Co. | Hartford, CT | — | Name changed to Travelers Indemnity Co. of Rhode Island, 10-22-71. |
| Equitable General Ins. Co. | Des Moines, IA | 08-19-39 | Changed name to GEICO General Ins. Co., 11-24-82. |
| Equitable General Ins. Co. | Ft. Worth, TX | 08-19-39 | Redomesticated to Iowa, and admitted as new company 01-01-79. |
| Equitable General Ins. Co. of OK | Oklahoma City, OK | 06-06-85 | Changed name to Financial Security Assurance of Oklahoma, 07-29-86. |
| Eureka Casualty Co. | Philadelphia, PA | 02-28-51 | Merged into Fire Assn. of Philadelphia, 01-01-58. |
| Eureka Ins. Co. | Philadelphia, PA | 06-04-62 | Name changed to Planet Ins. Co., 06-29-63. |
| Eureka-Security Fire & Marine Ins. Co. | Cincinnati, OH | 06-26-24 | Name changed to Monarch Ins. Co. of OH, 08-06-56. |
| Excalibur Insurance Co. | Carrollton, TX | 08-10-83 | C/A cancelled, 08-29-84. Company placed in Liquidation. |
| Excel Ins. Co. | Carmel, IN | 01-11-63 | Name changed to Mt. Airy Ins. Co., 03-13-85. |
| Excel Mortgage Ins. Corp. | Bettendorf, IA | 11-27-70 | Name changed to United Guaranty Residential Ins. Co. of IA, 01-28-75. |
| Excelsior Ins. Co. of NY | Syracuse, NY | 09-06-79 | Changed name to Excelsior Ins. Co., 10-09-80. |
| Excess Insurance Co. | New York, NY | 03-07-40 | Merged with American Motorist Ins. Co., 12-28-53. |
| Exchange Ins. Assn. | Chicago, IL | 07-16-52 | Retired, 10-24-57. |
| Export Ins. Co. | New York, NY | 10-17-23 | Name changed to Ranger Ins. Co., 08-26-66. |
| Factory Mut. Liab. Ins. Co. of Amer. | Providence, RI | 11-17-37 | The Auto. Mut. Ins. Co. of Amer. & Factory Mut. Liab. Ins. Co. of America were consolidated to form the Amica Mut. Ins. Co. by an act of the RI Legislature, 12-31-72. |
| Farmers Fire Ins. Co. | York, PA | 08-28-50 | Withdrew, 12-31-66. |
| Fed. Mut. Impl. and Hardware Ins. Co. | Owatonna, MN | 1919 | Name changed to Fed. Mutual Ins., 10-22-70. |
| Federal Mutual Ins. Co. | Long Grove, IL | 10-18-48 | Merged into Kemper Fire & Cas., 07-23-74, which became Federal Kemper Ins. |
| Federated Guaranty Ins. Co., Inc. | Montgomery, AL | 07-17-63 | Changed name to Alfa Ins. Corp., 05-01-87. |
| Fidelity and Casualty Co. | New York, NY | 01-14-85 | Changed state of dom. to New Hampshire, 01-01-78. |
| Fidelity & Deposit Co. | Baltimore, MD | 05-12-81 | Merged into F&D Co. Charter withdrawn and Certificate of Authority cancelled, 01-01-82. |
| Fidelity and Deposit Co. | Baltimore, MD | — | Withdrew, 07-01-69. |
| Fidelity Mutual Ins. Co. | Indianapolis, IN | — | Merged with Indiana Lumbermen's Mutual Ins. Co., 06-30-56. |
| Fidelity-Phoenix Fire Ins. Co. | New York, NY | — | Merged with Continental Ins. Co., 07-01-59. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
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| Fidelity-Phenix Ins. Co. | New York, NY | — | Name changed to American International Ins. American International changed its name back to Fidelity-Phenix Ins. Co., 09-16-69. Fidelity-Phenix changed its name to The Glens Falls Ins. Co., 01-01-71. |
| Fire Assn. of Philadelphia | Philadelphia, PA | — | Name changed to Reliance Ins. Co., 01-01-58. |
| Fire Ins. Co. of Quaker City | Philadelphia, PA | 07-25-79 | Name changed to United Casualty Ins. Co. of Am., 08-06-85. |
| Fireman's Fund Employers Ins. Co. | DePere, WI | | Changed name to Employers Health Ins. Co., 12-19-86. |
| Firemen's Mutual Ins. Co. | Providence, RI | 10-10-34 | Consolidated with Blackstone Mut. Ins. Co. and Manufacturers Mutual Fire Ins. Co. into M.F.B. Mutual Ins. Co., 06-30-68. |
| Fireman's Fund Indemnity Co. | San Francisco, CA | 02-18-31 | Merged into Fireman's Fund Ins. Co., 12-31-59. |
| Fireman's Fund Ins. Co. | San Francisco, CA | 04-29-13 | License surrendered, 01-01-66. |
| Fireproof Sprinklered Underwriters | Port Chester, NY | 09-19-47 | Merged into Amer. Exchange Underwriters, 12-31-57. |
| First American Title Ins. Co. of Mid-America | Troy, MI | 08-29-67 | Changed name to First American Title Ins. Co. of the Mid-West, 07-01-87. |
| First Mortgage Ins. Co. | Greensboro, NC | 08-27-69 | Name changed to United Guaranty Residential Co. of NC, 01-28-75. |
| First of Georgia Ins. Co. | Augusta, GA | 07-02-81 | Merged into First of GA National and First of GA National changed name to First of GA Ins. Co., 09-30-81. |
| First of Georgia Underwriters Co. | Augusta, GA | 12-14-65 | Name changed to American First Ins. Co., 03-13-85. |
| First of Georgia Underwriters Ins. Co. | Augusta, GA | 12-14-65 | Charter withdrawn, 01-01-84. Redomesticated to FL. |
| Foremost Guaranty Corp. | Grand Rapids, MI | 08-06-73 | Name changed to General Electric Mortgage Corp. of Michigan, 08-25-88. |
| Foremost Mortgage Ins. Co. | Grand Rapids, MI | 12-27-83 | Name changed to General Electric Equity Ins. Corp. of Michigan, 08-25-88. |
| Forum Ins. Co. | Providence, RI | 12-03-76 | Merged with Illinois Forum Ins. Co. & changed name back to Forum Ins. Co., 12-31-85. |
| Franklin National Ins. Co. | New York, NY | 03-29-26 | Merged into Transcontinental Ins., 12-31-55. |
| Fulton Fire Ins. Co. | New York, NY | 01-09-37 | Deleted word "Fire" from name, 01-23-56. |
| Fulton Ins. Co. | New York, NY | 01-09-37 | Name changed to John Deere Ins., 07-28-69. |
| Gambles Ins. Co. | St. Louis Park, MN | 01-18-77 | Name changed to John Alden Ins., 05-12-78. |
| Gateway Ins. Co. | Philadelphia, PA | 05-30-73 | Withdrew, 07-01-74. |
| Gen. Acc. Fire & Life Assur. Co., Ltd. | Philadelphia, PA | 04-27-05 | Merged into Potomac Ins. Co., 12-31-81. |
| General American Casualty Co. | San Antonio, TX | 08-28-51 | Receivership, 06-17-54. |
| General Casualty Co. | Seattle, WA | — | Merged into General Ins. Co., 07-02-57. |
| General Exchange Ins. Corp. | New York, NY | 02-05-26 | Merged into Motors Ins. Corp., 06-01-60. |
| General Fire & Casualty Co. | Carle Place, NY | 07-01-60 | Name changed to Allianz Ins. Co., 12-22-76. |
| General Guaranty Ins. Co. | Winter Park, FL | 04-11-61 | Withdrew, 12-31-70. |
| General Reinsurance Corp. of NY | New York, NY | — | Changed state of dom. & withdrew, 02-13-73. |
| Geneva Life Ins. Co. | Bala Cynwyd, PA | 04-13-49 | Merged into Globe Life Ins. Co., 07-31-81. |
| Girard Ins. Co. | Philadelphia, PA | — | Retired, 07-01-56. |
| Glens Falls Indemnity Co. | Glens Falls, NY | 08-11-30 | Reinsured by Glens Falls Ins. Co., 07-01-56. |
| Glens Falls Ins. Co. | New York, NY | — | Withdrew, 12-31-70. |
| Glens Falls Ins. Co., The | New York, NY | 10-02-17 | Changed state of dom. to Delaware, 01-01-78. |
| Globe American Casualty Co. | Cleveland, OH | 09-09-65 | Withdrew, 04-22-70. |
| Globe Indemnity Co. | New York, NY | 05-31-19 | Redomesticated (DE) and admitted as new company, 04-01-80. |
| Globe & Republic Ins. Co. | Philadelphia, PA | 12-30-31 | Merged into American Equit. Assur. Co., 02-08-63. |
| Globe Security Ins. Co. | Chicago, IL | 07-30-63 | Name changed to United Equitable Ins. Co., 06-19-72. |
| Granite State Fire Ins. Co. | Manchester, NY | 07-10-22 | Name changed to Granite State Ins. Co., 10-10-59. |
| Great American Indemnity Co. | New York, NY | 12-19-28 | Merged into Great American Ins. Co., 12-31-58. |
| Great American Ins. Co. of New York | Cincinnati, OH | 04-13-44 | Merged into American Continental Ins. Co. of OH, 09-30-76. |
| Great Southwest Fire Ins. Co. | Scottsdale, AZ | 02-10-84 | Changed name to Vanliner Ins. Co., 09-22-86. |
| Guarantee Ins. Co., The | Richardson, TX | 03-08-77 | Redomesticated to Delaware, and admitted as new company, 01-01-79. |
| Guarantee Ins. Co. | Princeton, NJ | 01-01-79 | Restricted, 04-01-83. |
| Guarantee Mutual Assur. Co. of America | Worcester, MA | 05-24-61 | Merged into Worcester Mut. Ins. Co. and certificate of authority cancelled, 12-31-73. |
| Guarantee Mutual Fire Ins. Co. | Worcester, MA | 05-23-40 | Merged into Merchants & Farmers Mutual Fire Ins. Co. 05-01-59. |
| Guaranty Security Ins. Co. | Des Moines, IA | 11-03-49 | Did not renew license, 07-01-66. |
| Gulf American Fire & Cas. Co. | Montgomery, AL | 12-07-60 | Merged into American States Ins. Co. Charter withdrawn & C/A cancelled, 07-01-79. |
| Gulf American Ins. Co. | Clearwater, FL | 04-07-80 | Placed in Liquidation, 01-17-84. Certificate of Authority revoked, 01-29-87. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
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| Gulf Ins. Co. | Dallas, TX | 06-18-64 | Withdrew, 12-31-68. |
| Halifax Ins. Co. | New York, NY | 05-29-28 | Licensed as a NY Corp., 07-01-54; changed to MA Corp., 01-01-55. |
| Halifax Ins. Co. | Boston, MA | 01-01-55 | Name changed to Northern Assur. Co. of America, 01-09-61. |
| Hanover Fire Ins. Co. | New York, NY | — | Deleted word "Fire" from name, 02-01-58. |
| Hanover Ins. Co. of NY | Worcester, MA | — | Merged into the Hanover Ins. Co. of NH, 12-31-72, and withdrew charter, 01-01-73. |
| Hanseco Ins. Co. | Wilmington, DE | 03-12-85 | Name change to John Hancock Property & Casualty Ins. Co., 07-14-88. |
| Hardware Dealers Mut. Fire Ins. Co. | Stevens Point, WI | — | Merged into Hardware Mut. Cas. Co., 09-30-70. |
| Hardware Mutual Ins. Co. | Minneapolis, MN | — | Name changed to American Hardware Mut. Ins. Co., 06-08-55. |
| Hardware Mutual Ins. Co. | Charlotte, NC | 05-16-58 | Merged into Covington Mutual Ins. Co., 09-30-75. |
| Hartford Casualty Ins. Co. | Hartford, CT | 01-16-30 | Changed state of domicile from NJ to IN, 08-28-87. |
| Hartford Live Stock Ins. Co. | Hartford, CT | 1944 | License not renewed, 06-01-63. |
| Highway Casualty Co. | Chicago, IL | — | Name changed to Highway Ins. Co., 12-10-56. |
| Highway Ins. Co. | Chicago, IL | 07-09-52 | Name changed to Metropolitan Ins. Co., 10-08-58. |
| Highway Ins. Co. | Chicago, IL | 07-09-52 | Withdrew, 12-31-66. |
| Highway Ins. Underwriters | Austin, TX | 11-28-39 | License cancelled, 04-17-58. |
| Home Fire & Marine Ins. Co. | San Francisco, CA | — | Changed name to Fireman's Fund Ins. Co., 01-18-66. |
| Home Indemnity Co., The | New York, NY | 06-26-30 | Merged into Home Insurance Co., NH, 01-01-73. Changed name to The Home Indemnity Company of NH, 01-01-73. |
| Home Indemnity, Inc., The | New York, NY | — | Name changed to The Home Indemnity Co., 10-10-73. |
| Home Ins. Co., The | New York, NY | — | Merged into The Home Ins. Co., Inc. of Manchester, NH, 07-01-73. |
| Home Mutual Fire Ins. Co. | Binghamton, NY | 09-27-50 | Deleted word "Fire" from name, 08-25-60. |
| Home Owners Ins. Co. | Chicago, IL | 11-06-51 | Certificate of Authority suspended, 03-12-71. |
| Home Owners Mutual Ins. Co. | Chicago, IL | — | Merged into Home Owners Ins. Co., 11-30-60. |
| Home Title Guaranty Ins. Co. | Brooklyn, NY | 1959 | Merged with Chicago Title Ins. Co., 09-09-63. |
| Homeland Ins. Co. | New York, NY | 12-30-31 | Merged into Central Surety & Ins. Corp., 12-31-57. |
| Horace Mann Mutual Ins. Co. | Springfield, IL | 08-17-55 | Certificate was cancelled as of 04-25-77, and Charter vol. withdrawn due to the vol. liquidation of Co., 03-31-77. |
| Houston-American Ins. Co. | Houston, TX | 02-26-54 | Retired, 07-01-56. |
| Houston Fire and Casualty Ins. Co. | Ft. Worth, TX | 08-19-39 | Name changed to Houston General Ins. Co., 02-07-72. |
| Houston General Ins. Co. | Ft. Worth, TX | 08-19-39 | Name changed to Equitable Gen'l. Ins. Co., 06-26-75. |
| Houston General Ins. Co. | Fort Worth, TX | 08-19-39 | Merged into New Houston General Ins. Co., 05-01-81. |
| Hudson Ins. Co. | New York, NY | 05-04-48 | Redemesticated to Delaware. Admitted as a new company. 01-01-79. |
| Hudson Insurance Co. | New York, NY | 05-04-48 | Charter voluntarily withdrawn and C/A cancelled, 07-14-80. |
| ICT Insurance Co. | Dallas, TX | 04-02-53 | License cancelled, 02-08-57. |
| Ideal Mutual Ins. Co. | New York, NY | 03-08-49 | Placed in liquidation, 02-09-85. Certificate of Authority revoked, 01-2-87. |
| Illinois Fire Ins. Co. | Chicago, IL | 11-30-48 | Deleted word "Fire" from name, 09-24-58. |
| Illinois Ins. Co. | Chicago, IL | 11-30-48 | Withdrew, 12-31-68. |
| Imperial Ins. Co. | Los Angeles, CA | 11-28-72 | Receivership, 09-23-76. |
| Implement Dealers Mut. Ins. Co. | Grand Forks, ND | 05-25-36 | License cancelled, 10-28-62. |
| INA Reinsurance Company | Philadelphia, PA | 05-11-73 | Changed name to CIGNA Reinsurance Co., 06-30-87. |
| INA Underwriters Ins. Co. | Los Angeles, CA | 08-17-70 | Changed name to CIGNA Ins. Co., 04-05-84. |
| Liberty Mortgage Ins. Corp. | Madison, WI | 03-23-79 | Changed name to Mortgage Guaranty Ins. Corp., 12-20-84. |
| Indemnity Ins. Co. of No. America | Philadelphia, PA | 01-01-21 | Merged into Ins. Co. of No. Amer., 01-01-61. |
| Indemnity Marine Assur. Co., Ltd. | New York, NY | 01-01-35 | Withdrew, 01-01-74. Marine Indemnity Ins. Co. of Amer. assumed all business of the Co. |
| Individual Underwriters | New York, NY | — | Merged into Amer. Exchange Underwriters, 12-31-57. |
| Industrial Mutual Ins. Co. | Boston, MA | 10-10-34 | Merged into Arkwright Mutual Ins. Co., 12-31-60. |
| Inland Empire Ins. Co. | Boise, ID | 12-31-14 | Receivership, 09-10-55. |
| Ins. Co. of St. Louis | St. Louis, MO | 05-13-52 | License suspended, 04-24-68. Suspension lifted and name changed to Medallion Ins. Co., 07-20-70. |
| Ins. Co. of TX | Dallas, TX | 03-02-53 | Name changed to I.C.T. Ins. Co., 09-09-54. |
| Integrity Insurance Company | Paramus, NJ | 10-02-64 | Certificate of Authority revoked, 06-30-87. |
| Inter-Cty. Title Guar. & Mortgage Co. | New York, NY | 12-22-69 | Name changed to USLIFE Title Ins. Co. of NY, 01-17-72. |
| Inter-Ocean Ins. Co. | Indianapolis, IN | 12-06-46 | Merged with Life Ins. Co. of Cincinnati, 02-01-88. |
| International Automobile Ins. Exchange | Indianapolis, IN | 1961 | License suspended, 01-01-64. |
| Investors Mortgage Ins. Co. | Chicago, IL | 10-27-72 | Name changed to Tiger Investors Mortgage Ins., 05-11-78. |
| Investors Mortgage Ins. Co. | Chicago, IL | 10-27-72 | Merged into TIMIC Mortgage Ins. Co., 12-31-81. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
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| Iowa Hardware Mutual Ins. Co. | Mason City, IA | 05-25-36 | Retired, 09-24-58. |
| Iowa Kemper Mutual Ins. Co. | Mason City, IA | 01-01-66 | Withdrew, 01-01-66. |
| Iowa National Mutual Ins. Co. | Cedar Rapids, IA | 12-18-73 | Declared insolvent, 10-11-85. Certificate of Authority revoked, 01-29-87. |
| Jersey Ins. Co. | New York, NY | 09-09-38 | Name changed to Mohawk Ins. Co., 10-11-72. |
| John Alden Ins. Co. | New York, NY | 01-18-77 | Changed name to Cenguard Ins. Corp., 07-06-83. |
| John Alden Ins. Co. | New York, NY | 01-18-77 | Name changed to Aristar Ins. Co., 05-12-88. |
| John Deere Ins. Co. | Syracuse, NY | 01-09-37 | Charter withdrawn and C/A cancelled after merger with John Deere of Illinois. John Deere of Illinois changed name to John Deere Ins. Co., 12-31-82. |
| John Hancock Property & Cas. Ins. Co. | Schaumburg, IL | 06-23-71 | Name changed to Acstar Ins. Co., 07-12-88. |
| Kansas City Title Ins. Co. | Kansas City, MO | 08-12-40 | Merged with Chicago Title Ins. Co., 05-29-67. |
| Kemba Mutual Ins. Co. | Cincinnati, OH | 04-29-40 | License not renewed, 1960. |
| Kemper Security Ins. Co. | Oakbrook Terrace, IL | 06-23-71 | Changed name to Commercial Union Prop. & Cas. Ins. Co. 12-22-81. |
| Kent Ins. Co. | Indianapolis, IN | 10-1973 | Withdrew and Certificate of Authority cancelled, 12-31-76. |
| Landmark American Ins. Co. | Englewood, CO | 08-13-82 | Voluntarily withdrew, 05-02-88. |
| Liberty Mortgage Ins. Corp. | Cincinnati, OH | 10-10-73 | Redomesticated (WI) and admitted as new company, 03-26-79. |
| Liberty Mortgage Ins. Corp. | Madison, WI | 03-26-79 | Changed name to Mortgage Guaranty Ins. Corp., 12-20-84. |
| Liberty Mortgage Ins. Corp. of IL | Springfield, IL | 08-01-72 | Changed state of domicile and merged into Liberty Mortgage Ins. Corp. of OH, 11-30-73. |
| Liberty Mortgage Ins. Co. of OH | Cincinnati, OH | 12-10-73 | Changed to delete "of OHIO," 03-26-74. |
| Liberty National Ins. Corp. | Birmingham, AL | 12-20-84 | Changed name to Vesta Ins. Corp., 12-15-87. |
| Liverpool & London & Globe Ins. Co., Ltd. | New York, NY | — | Merged into Globe Indemnity Co., 09-30-75. |
| London Guarantee & Accident Co., Ltd. | London, England | — | Withdrew, 01-01-70. |
| London Guar. & Accident Ins. Co. of NY | New York, NY | 05-27-70 | Changed state of domicile to DE, 01-01-78. |
| London Assurance Corp. | New York, NY | — | Name changed to London Assurance, 07-01-62. |
| London & Lancashire Indemnity Co. | Hartford, CT | 11-25-53 | Merged into Orient Ins. Co., which assumed the name Safeguard Ins. Co., 12-31-56. |
| London & Lancashire Ins. Co., Ltd. | New York, NY | — | Merged into Safeguard Ins. Co., 09-30-75. |
| London & Scottish Assurance Corp., Ltd. | New York, NY | — | License cancelled; reinsured by American Marine & Gen. Ins. Co., 05-01-55. |
| Louisville Fire & Marine Ins., Inc. | Louisville, KY | 03-02-51 | Taken over by Inland Empire Ins. Co., 12-28-54. |
| Louisville Title Ins. Co. | Louisville, KY | 10-07-52 | Retired, 07-01-56. |
| Louisville Title Ins. Co. | Louisville, KY | 12-06-60 | Merged into Commonwealth Land Title Ins. Co., 11-01-74. |
| Lumber Mutual Fire Ins. Co. | Boston, MA | 01-28-08 | Certificate of Authority cancelled, 03-01-76. |
| Lumberman's National Ins. Co. | Indianapolis, IN | 07-10-80 | Changed name to North Atlantic Casualty & Surety Ins. Co., Inc., 11-15-85. |
| Lumbermens Mutual Ins. Co. | Mansfield, OH | — | Withdrew, 01-01-70. |
| Lumbermens National Ins. Co. | Indianapolis, IN | 07-10-80 | Name changed to North Atlantic Casualty and Surety Ins. Co., Inc., 11-15-85. |
| Maine Bonding and Casualty Co. | Portland, ME | 04-26-57 | License cancelled, 01-01-68. |
| Manufacturers Casualty Ins. Co. | Atlanta, GA | 07-09-43 | Merged into Pacific National Fire Ins. Co., 12-31-58. |
| Manufacturers & Merch. Indemnity Co. | Cincinnati, OH | — | Name changed to Selective Ins. Co., 11-09-56. |
| Manufacturers Mutual Fire Ins. Co. | Providence, RI | 08-28-34 | Consolidated with Blackstone Mutual Ins. Co. and Mutual Fire Ins. Co. into M.F.B. Mutual Ins. Co., 06-30-68. |
| Maryland National Ins. Co. | Bel Air, IN | 08-19-59 | Receivership, 04-21-72. |
| Maritime Ins. Co. | New York, NY | — | License cancelled, 02-19-68. |
| Maritime Ins. Co., Ltd. | New York NY | 03-24-55 | Certificate of Authority cancelled, 09-30-70. |
| Massachusetts Bonding and Ins. Co. | Boston, MA | — | Merged into Hanover Ins. Co., 04-30-61. |
| Massachusetts Plate Glass Ins. Corp. | Costa Mesa, GA | 04-03-87 | Changed name to USF Re Ins. Co., 04-03-87. |
| Massachusetts Protective Assn., Inc. | Worcester, MA | — | Withdrew, 01-01-67. |
| Massachusetts F & M Ins. Co. | Boston, MA | 03-10-21 | Merged into Great American Ins. Co., 12-31-58. |
| Mechanics & Traders Ins. Co. | Hartford, CT | 09-19-33 | Merged into National Fire Ins. Co., 12-31-55. |
| Medallion Ins. Co. | Kansas City, MO | 07-20-70 | Certificate of Authority cancelled, 09-12-75. |
| Medical Indemnity of America, Inc. | Chicago, IL | 12-10-73 | Changed name to BCS Ins. Co., 07-14-82. |
| Mercantile Ins. Co. of America | New York, NY | — | License cancelled; merged into Commercial Union Ins. Co. of NY, 12-31-64. |
| Merchants & Farmers Mut. Fire Ins. Co. | Worcester, MA | — | Name changed to Guarantee Mut. Ins., 05-01-59. |
| Merchants Fire Assurance Corp. | New York, NY | 04-01-30 | Retired, 07-01-65. |
| Merchants Fire Ins. Co. | Birmingham, AL | 1942 | Merged into Amer. Liberty Ins. Co., 12-30-60. |
| Merchants Fire Ins. Co. | Indianapolis, IN | 11-19-52 | Name changed to Merchants Property Ins. Co., 11-16-54. |
| Merchants Indemnity Corp. | New York, NY | 06-22-62 | Retired, 07-01-65. |
| Merchants & Manufacturers Ins. Co. | New York, NY | 06-06-28 | Merged with Amer. Equitable Assur. Co., 12-31-60. |
| Meridian Standard Ins. Co. | Indianapolis, IN | 07-06-81 | Changed name to Meridian Security Ins. Co., 02-22-84. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
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| Metropolitan Casualty Ins. Co. | New York, NY | — | Name changed to Fidelity-Phoenix Ins. Co., 07-01-59. |
| Metropolitan Inter-Insurers | New York, NY | — | Merged into Amer. Exchange Underwriters, 12-31-57. |
| Mercury Ins. Co. | St. Paul, MN | 05-12-25 | Name changed to St. Paul Mercury Ins. Co., 07-01-56. |
| MFA Mutual Ins. Co. | Columbia, MO | 08-05-53 | Changed name to Shelter Mutual Ins. Co., 07-01-81. |
| MFB Mutual Ins. Co. | Providence, RI | 07-05-68 | Name changed to Allendale Mutual Ins. Co., 08-17-71. |
| MGIC Indemnity Corp. | New York, NY | 1969 | Withdrew charter from TN, 07-01-81. |
| MGIC Indemnity Corp. | Milwaukee, WI | 07-01-81 | Changed name to AMBAC Indemnity Corp., 08-20-84. |
| MGIC Indemnity Corp. of WI | Milwaukee, WI | 07-01-81 | Changed name to MGIC Indemnity Corp., 10-02-81. |
| Michigan Fire & Marine Ins. Co. | Springfield, MA | — | Merged into Springfield F & M Ins. Co., 04-30-58. |
| Michigan Millers Mut. Fire Ins. Co. | Lansing, MI | — | Deleted word "Fire" from name, 07-13-54. |
| Michigan Millers Mutual Ins. Co. | Lansing, MI | 08-05-20 | Charter withdrawn 12-31-83. |
| Michigan Surety Co. | Lansing, MI | 1956 | License cancelled, 01-06-60. |
| Mid-America Fire & Marine Ins. Co. | Kansas City, MO | 05-28-59 | Name changed to Country Ins. Co., 01-29-79. |
| Mid-America Preferred Ins. | N. Kansas City, MO | 05-28-59 | Changed name to Country Preferred Ins. Co., 03-16-87. |
| Middlesex Mutual Ins. Co. | Concord, MA | 05-19-72 | Name changed to Middlesex Ins. Co., 08-16-74. |
| Mid-States Ins. Co. | Freeport, IL | 09-03-57 | Name changed to Mead Reinsurance Corp., 05-30-79. |
| Midland Ins. Co. | New York, NY | 06-01-70 | Company is insolvent, 04-09-86. |
| Midland National Ins. Co. | Chicago, IL | 08-01-62 | Name changed to LaSalle Nat'l Ins. Co., 12-16-66. |
| Midwestern Indemnity Co. | Tulsa, OK | 12-15-75 | Voluntarily ceased writing business, 07-14-85. |
| Midwestern Indemnity Co., The | Milford, OH | 12-15-75 | Merged into GRE Purchaser Ins. Co., 02-29-82. |
| Midwestern Ins. Co. | Tulsa, OK | 09-26-57 | Charter withdrawn & C/A cancelled, 05-25-78. |
| Mill Owners Mut. Fire Ins. Co. | Des Moines, IA | — | Name changed to Iowa Mutual Ins. Co., 01-01-66. |
| Mill Owners Mutual Ins. Co. | Des Moines, IA | — | Name changed to Iowa Kemper Mutual Ins. Co., 01-01-66. |
| Millers Mutual Fire Ins. Co. | Harrisburg, PA | 03-03-20 | Charter withdrawn and C/A cancelled, 06-30-79. |
| Millers National Ins. Co. | Chicago, IL | 05-12-19 | Relinquished its right to carry on its business. No longer holds valid Certificate of Authority, 11-25-87. |
| Milwaukee Ins. Co. | Milwaukee, WI | 01-11-51 | Converted to Nat'l Ben Franklin Life Ins. Co., 07-01-65. |
| Minneapolis Fire & Marine Ins. Co. | Minneapolis, MN | 1922 | Merged into Phoenix Ins. Co., 05-31-60. |
| Minnehoma Ins. Co. | Tulsa, OK | 10-20-55 | Charter and Certificate of Authority withdrawn and state of domicile changed to Arizona, 12-31-77. Arizona Co. admitted as new company, same date. |
| Mission American Ins. Co. | Los Angeles, CA | 08-13-57 | Certificate of Authority suspended, 11-26-86. |
| Mission American Ins. Co. | Los Angeles, CA | 08-13-57 | Certificate of Authority revoked, 09-30-88. |
| Mission Ins. Co. | 11-07-85 | 08-22-73 | Certificate of Authority cancelled, 11-07-85. |
| Mission National Ins. Co. | Los Angeles, CA | 07-01-79 | Certificate of Authority revoked, 05-20-87. |
| Mission Reinsurance Corp. | Los Angeles, CA | 01-26-84 | Certificate of Authority revoked, 05-20-87. |
| Mobile Ins. Co. | Dallas, TX | 03-08-63 | Receivership, 09-25-75. |
| Mohawk Ins. Co. | Allentown, PA | 08-25-38 | Name changed to Nat'l American Ins. Co. of NY, 08-11-76. |
| Monarch Fire Ins. Co. | Cincinnati, OH | 10-23-29 | Merged into the Eureka-Security Fire & Marine Ins. Co., 08-06-56. |
| Monarch Ins. Co. of Ohio | Columbus, OH | 08-26-25 | Changed name to General Star National Ins. Co., 08-27-86. |
| Monmouth Property & Casualty Ins. Co. | Woodbridge, NJ | 12-23-75 | Name changed to Prudential Property & Cas. Ins. Co., NJ, 01-01-76. |
| Morrison Assurance Co., Inc. | Tampa, FL | 05-22-64 | Name changed to First Southern Ins. Co., 07-02-85. |
| Mortgage Guaranty Ins. Corp. | Milwaukee, WI | 08-07-59 | Changed name to Wisconsin Mortgage Assurance Corp., 12-20-84. |
| Motor Club of America Ins. Co. | Newark, NJ | 06-23-71 | Restriction of 04-08-80 lifted, 11-04-83. |
| Motor Club of America Ins. Co. | Newark, NJ | 08-25-64 | Name changed to MCA Ins. Co., 04-07-88. |
| Motorists Mutual Ins. Co. | Columbus, OH | 10-26-79 | Charter withdrawn, 02-03-87. |
| Mut. Boiler & Machinery Ins. Co. of Boston | Waltham, MA | 02-07-37 | Merged into Arkwright-Boston Manufacturers Mutual Ins. Co., 12-31-74. |
| Mutual Fire Ins. Co. | Covington, KY | 09-16-53 | Name changed to Covington Mutual Ins. Co., 04-28-58. |
| Mutual Protective Ins. Co. | Omaha, NE | 12-06-62 | Converted from a Mutual Fire & Cas. to Mutual Life, 03-23-81. |
| National American Ins. Co. of NY | Long Beach, CA | 08-25-38 | Changed name to Capital Markets Assr. Corp., 12-29-87. |
| Nat'l Automobile & Casualty Co. | Los Angeles, CA | 05-28-51 | Withdrew, 08-01-74. |
| National-Ben Franklin Ins. Co. | New York, NY | — | Name changed to Colonial Penn Franklin Ins. Co., 01-01-72. |
| National Chiropractic Ins. Co. | Des Moines, IA | 12-18-73 | Name changed to National Chiropractic Mut. Ins. Co., 04-08-75. |
| National Emblem Ins. Co. | Northbrook, IL | 07-02-62 | Name changed to Allstate Indemnity Co., 03-25-74. |
| National Excess Ins. Co. | Laguna Hills, CA | 10-04-82 | Changed name to Premier Alliance Ins. Co., 03-17-87. |
| National Fidelity Ins. Co. | Spartanburg, SC | 09-07-51 | License suspended, 06-13-61. |
| National Grange Mut. Liab. Co. | Keene, NH | 08-11-41 | Name changed to Nat'l Grange Mut., 01-01-59. |
| Nat'l Independence Ins. Co. | Kansas City, MO | 12-28-50 | Name changed to Old General Ins. Co., 07-01-79. |
| Nat'l Property Owners Ins. Co. | New York, NY | 08-02-49 | Merged into N.P.O. Ins. Co. of TN, 01-01-75. |
| Nat'l Reinsurance Corp., The | New York, NY | 05-23-23 | Changed state of domicile to DE, 01-01-78. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Nat'l Reinsurance Corp., The | Stamford, CT | 05-23-23 | Changed name to National Reinsurance Corp., 11-25-81. |
| Nat'l Surety Corp. of NY | New York, NY | 05-18-33 | Changed state of domicile and merged with Fireman's Fund Ins. Co. of IL, which changed name to Nat'l Surety Corp. of IL. |
| Nat'l Surety Marine Ins. Co. | New York, NY | 08-15-40 | Merged with Surety Corp., 12-31-54. |
| Nat'l Union Indemnity Co. | Philadelphia, PA | 12-28-50 | Name changed to Nat'l Independence Ins. Co., 03-10-73. |
| New Amsterdam Casualty Co. | New York, NY | — | Merged into Security Ins. Co. of Hartford. |
| New England Ins. Co. | Springfield, MA | — | Merged into Springfield Ins. Co., 11-13-63. |
| New England Reinsurance Corp. | Boston, MA | 10-08-76 | Changed name to New England Ins. Co., 02-22-84. |
| New York Fire Ins. Co. | New York, NY | 10-18-25 | Merged into Reliance Ins. Co., 06-30-65. |
| New York Guaranty Corp. of NY | New York, NY | 11-03-69 | Name changed to MGIC Indemnity Corp., 11-13-72. |
| New York Underwriters Ins. Co. | New York, NY | 01-01-26 | Name changed to Hartford Underwriters Ins. Co. and changed State of domicile to Connecticut. |
| NY Reciprocal Underwriters | New York, NY | — | Merged into Amer. Exchg. Underwriters, 12-31-57. |
| New Zealand Ins. Co. | San Francisco, CA | 12-23-53 | License terminated, 12-31-61. |
| NGM Fire & Casualty Ins. Co. | Concord, NH | 01-09-76 | Changed name to Delta America Ins. Co., 09-29-83. |
| Niagara Fire Ins. Co. | New York, NY | 11-25-91 | Changed state of domicile to DE, 01-01-78. |
| Northern Assurance Co. | New York, NY | — | Merged into Halifax Ins. Co., 12-31-60. |
| Northern Assur. Co. of America | Boston, MA | 01-01-55 | Charter withdrawn and Certificate of Authority cancelled, 03-24-81. |
| No. American Guaranty Ins. Co. | Fayetteville, AR | 01-06-65 | Receivership, 10-02-67. |
| No. British Mercantile Ins. Co., Ltd. | New York, NY | — | Merged into Mercantile Ins. Co., 12-31-63. |
| No. Star Reinsurance Corp. | New York, NY | 12-15-42 | Retired, 07-01-56. |
| Northwestern Fire & Marine Ins. Co. | Minneapolis, MN | 11-03-49 | Name changed to Guaranty Sec. Ins., 08-06-59. |
| Northwestern Ins. Co. | Wilkesboro, NC | 12-19-72 | Name changed to Beacon Ins. Co., 10-05-78. |
| Northwestern Mutual Fire Assn. | Seattle, WA | 05-05-22 | Name changed to Northwestern Mut., 01-01-56. |
| Northwestern Mutual Ins. Co. | Seattle, WA | 05-05-22 | Name changed to Unigard Mutual Ins., 05-03-71. |
| Northwestern Security Ins. Co. | Seattle, WA | 06-07-61 | Name changed to Unigard Ins. Co., 09-24-68. |
| Norwich Union Fire Ins. Society | New York, NY | 1922 | Merged into Eagle Fire Co., 07-01-63. |
| Ocean Accident & Guarantee Corp. | New York, NY | — | Merged into Columbia Casualty Co., 12-31-62. |
| Old Colony Ins. Co. | Boston, MA | — | Name changed to Boston Old Colony, 06-07-66. |
| Old General Ins. Co. | Shawnee Mission, KS | 12-28-50 | Changed name to Legion Ins. Co., 06-10-83. |
| Old Reliable Fire Ins. Co. | Webster Grove, MO | 10-05-70 | Changed name to The Integral Ins. Co., 06-21-83. |
| Old Security Casualty Ins. Co. | Kansas City, MO | 04-16-71 | Name changed to American Continental, 09-18-78. |
| Olympic Ins. Co. | Los Angeles, CA | 10-14-54 | Changed name to Transamerica Indemnity Co., 04-01-81. |
| Oregon Mutual Fire Ins. Co. | McMinnville, OR | 11-22-48 | Deleted word "Fire" from name, 03-09-55. |
| Oregon Mutual Ins. Co. | McMinnville, OR | 11-22-48 | Withdrew, 06-30-66. |
| Orient Ins. Co. | Hartford, CT | — | Assumed name of Safeguard Ins., 12-31-56. |
| Pacific Coast Fire Ins. Co. | New York, NY | 02-28-36 | Withdrew, 10-31-60. |
| Pacific Fire Ins. Co. | New York, NY | 1918 | Deleted word "Fire" from name, 07-01-57. |
| Pacific Ins. Co. | New York, NY | 1918 | Name changed to American International Ins. Co., 09-16-69. |
| Pacific Marine Ins. Co. | Seattle, WA | 04-19-83 | Certificate of Authority revoked, 06-17-87. |
| Pacific National Ins. Co. | San Francisco, CA | 1934 | Name changed to Transamerica Ins. Co., 11-13-63. |
| Palatine Ins. Co., Ltd. | New York, NY | — | Merged with Union Assur. Society, Ltd., 01-08-62. |
| Pan American Fire & Cas. Co. | Houston, TX | 08-22-55 | Dissolved. Charter withdrawn and C/A cancelled, 12-31-78. Business taken over by Ranger Ins. Co. |
| Paramount Fire Ins. Co. | Atlanta, GA | 10-07-39 | Merged into Pacific Nat'l Fire Ins. Co., 03-31-59. |
| Patriotic Ins Co. | New York, NY | 11-12-22 | Merged into Sun Ins. Co., 07-01-55. |
| Pearl Assurance Co., Ltd. | New York, NY | 1934 | Withdrew, 12-31-63. |
| Peerless Casualty Co. | Keene, NH | 12-20-38 | Name changed to Peerless Ins. Co., 12-29-55. |
| Peninsular Fire Ins. Co. | Melbourne, FL | 08-28-69 | Changed name to United Southern Assurance Co., 01-31-86. |
| Pennsylvania Casualty Co. | Mercersburg, PA | 02-17-84 | Pennsylvania Hospital Ins. Co. merged into Pennsylvania Casualty Co., and the same time changed name to Phico Insurance Co., 10-01-85. |
| Pennsylvania Fire Ins. Co. | Philadelphia, PA | — | Deleted word "Fire" from name, 12-31-59. |
| Pennsylvania Ins. Co. | Philadelphia, PA | — | Merged into Commerical Union Ins. Co. and changed name to Employers Commercial Union Ins. Co. |
| PA Threshermen & Farmers Mut. Cas. Ins. Co. | Harrisburg, PA | 10-14-45 | Name changed to Pennsylvania Nat'l Mutual Cas. Ins. Co., 01-01-63. |
| Permanent Ins. Co. | Akron, OH | 09-07-60 | Name changed to Globe Amer. Cas. Co., 09-08-65. |
| Philadelphia F & M Ins. Co. | Philadelphia, PA | 08-02-23 | Retired, 10-20-58. |
| Philadelphia Manufacturers Mutual Ins. Co. | Valley Forge, PA | 03-12-35 | Merged with and into Arkwright-Boston Manufacturers Mutual Ins. Co. Charter withdrawn 09-01-84. |
| Phoenix Assurance Co., Ltd. | London, England | — | Retired, 12-31-55. |
| Phoenix Assurance Co. of NY | New York, NY | 01-27-23 | Changed state of dom. to NH, 01-01-78. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Phoenix Indemnity Co. | New York, NY | 01-27-23 | Name changed to Phoenix Assurance, 12-31-55. |
| Phoenix Ins. Co. | Hartford, CT | — | Merged into The CT Fire Ins. Co., 08-01-66. |
| Pilot Fire and Casualty Co. | Greensboro, NC | 07-05-63 | Name changed to Jefferson-Pilot Fire & Casualty Co., 05-01-72. |
| Pilot Title Ins. Co. | Greensboro, NC | 10-19-65 | Name changed to Jefferson-Pilot Title Ins. Co., 05-01-72. |
| Pioneer National Title Ins. Co. | Los Angeles, CA | 10-17-66 | Changed name to Ticor Title Ins. Co., 01-03-83. |
| Planet Ins. Co. | Detroit, MI | 05-24-46 | Retired, 12-31-58. |
| Potomac Ins. Co. | Washington, DC | — | Merged into The Amer. Colonial Ins. Co.; changed name to Potomac Ins. Co. of Philadelphia, PA, 12-31-56. |
| Preferred Fire Ins. Co. | Topeka, KS | 04-03-41 | Name changed to Preferred Ins. Co., 01-01-74. |
| Preferred Ins. Co. | Grand Rapids, MI | 1952 | License cancelled, 06-01-63. |
| Preferred Insurance Co. | Topeka, KS | 04-03-41 | Changed name to American Preferred Ins. Co., 10-18-79. |
| Preferred Risk Ins. Co. | Fayetteville, AR | 09-21-64 | Name changed to North American Guaranty Ins. Co., 01-01-65. |
| Premier Ins. Co. | San Francisco, CA | 04-17-51 | Changed name to Transamerica Premier Ins. Co., 08-14-81. |
| Progressive Fire Ins. Co. | Atlanta, GA | 03-03-49 | Merged into Southern General Ins., 08-06-58. |
| Progressive Mutual Ins. Co. | Cleveland, OH | 08-16-61 | Charter withdrawn & C/A cancelled, 07-01-78. |
| Proprietor's Ins. Co. | Delaware, OH | 06-03-76 | Company ordered liquidated, 08-05-81. |
| Protective Mutual Fire Ins. Co. | Chicago, IL | 04-09-35 | Deleted word "Fire" from name, 09-18-53. |
| Protective Mutual Cas. Ins. Co. | St. Louis, MO | 08-27-48 | Changed to stock co., Protective Cas. Ins. Co., 08-16-54. |
| Provident Fire Ins. Co. | New York, NY | 10-02-24 | Deleted word "Fire" from name, 03-31-58. |
| Provident Ins. Co. | New York, NY | — | Name changed to Royal Exchange Assur. Co. of America, 12-31-65. |
| Prudence Mutual Casualty Co. | Chicago, IL | 08-31-69 | License suspended, 10-06-69. |
| Prudential Mortgage Ins. Co. | Baltimore, MD | 08-06-76 | Merged with & into FGIC Mortgage Ins. Co., 04-08-88. |
| Prudential Prop. & Cas. Ins. Co. | Chicago, IL | 04-15-75 | Changed state of dom. to NJ & merged into Monmouth Prop. & Cas. Ins., 12-31-75. |
| Prudential Property & Cas. Ins. Co. | Chicago, IL | 05-09-63 | Name changed to American Protection, 07-03-72. |
| Public National Ins. Co. | Miami, FL | 08-20-53 | License cancelled, 07-01-59. |
| Puritan Ins. Co. | New York, NY | 02-08-26 | Charter withdrawn & C/A cancelled, 12-31-77. State of dom. changed to CT & new C/A issued same date, Authority stays same. |
| Quaker City Fire & Marine Ins. Co. | Philadelphia, PA | 07-09-52 | Deleted words "Fire & Marine," 10-21-57. |
| Queen City Indemnity Company | Cincinnati, OH | 07-18-78 | Changed name to Cincinnati Casualty Co., 05-20-87. |
| Quaker City Ins. Co. | Philadelphia, PA | 07-09-52 | Withdrew, 06-22-67. |
| Queen Ins. Co. of America | New York, NY | — | Merged into Royal Globe Ins. Co., 12-31-71. |
| Quincy Mutual Fire Ins. Co. | Quincy, MA | 03-28-56 | Withdrew, 06-30-66. |
| Ranger Ins. Co. | New York, NY | 10-17-23 | Redomesticated (DE) and admitted as new company, 12-31-80. |
| Reliable Ins. Co. | Columbus, OH | 05-15-56 | License cancelled, 04-29-66. |
| Reliance Ins. Co. of Philadelphia | Philadelphia, PA | 11-14-49 | Name changed to Reliance Ins. Co., 01-01-58. |
| Republic Insurance Co. | Dallas, TX | 08-21-51 | Merged into Republic Ins. Co. of Del., 07-01-80. |
| Republic Mutual Ins. Co. | Celina, OH | 09-10-80 | Merged into Washington & Jefferson Mutual Ins. Co. of Ohio, 05-18-81. |
| Reserve Insurance Co. | Chicago, IL | 03-28-56 | Suspended 05-22-79. Placed in liquidation 05-29-79. |
| Resolute Ins. Co. | Providence, RI | 03-24-49 | Name changed to Amer. Reserve Ins., 12-05-75. |
| Riverside Ins. Co. | Little Rock, AR | 04-18-55 | Withdrew, 07-25-61. |
| Riverside Ins. Co. of America | Battle Creek, MI | 12-10-80 | Changed name to Transamerica Ins. Corp. of America, 12-18-80. |
| Rochester American Ins. Co. | New York, NY | 10-17-28 | Merged into Great Amer. Ins., 12-31-58. |
| Royal Exchange Assurance | New York, NY | 04-21-26 | Name changed to Safeguard Ins., 12-31-56. |
| Royal Globe Ins. Co. | Chicago, IL | 12-31-71 | Name changed to Royal Ins. Co. of America, 10-22-80. |
| Royal Indemnity Co. | New York, NY | 02-23-11 | Redomesticated (DE) and admitted as new company, 04-01-80. |
| Royal Ins. Co., Ltd. | New York, NY | — | Merged into Royal Globe Ins., 09-30-75. |
| Safeco Title Ins. Corp. | Los Angeles, CA | 12-13-76 | Name changed to Chicago Title Ins. Co. of Maryland, 05-02-88. |
| Safeco Title Ins. Co. of MD | Baltimore, MD | 07-01-69 | Safeco Title Ins. Co. of NY (not Lic'd in TN) merged into Safeco Title Ins. Co. of MD and Safeco Title Ins. Co. of MD changed name to Safeco Title Ins. Corp. |
| Safeguard Ins. Co. of NY | New York, NY | — | Domesticated with Provident Ins. Co. of NY, 12-31-65. |
| St. Louis Fire & Marine Ins. Co. | St. Louis, MO | 10-30-34 | Certificate of Authority cancelled, 12-31-71. |
| St. Paul Fire & Marine Ins. Co. | St. Paul, MN | 1892 | License cancelled, 12-31-67. |
| St. Paul Ins. Co. | St. Paul, MN | 12-29-67 | Name changed to St. Paul Mercury Ins. Co., 12-31-67. |
| St. Paul Mercury Indemnity Co. | St. Paul, MN | — | Merged into St. Paul Fire & Marine Ins. Co., 12-31-56. |
| St. Paul Mercury Ins. Co. | St. Paul, MN | 05-12-25 | Name changed to St. Paul Fire & Marine Ins. Co., 12-31-67. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| St. Paul Title Ins. Corp. | Troy, MI | 08-29-67 | Changed name to First American Title Ins. Co. of Mid-America, 05-13-82. |
| San Francisco Ins. Co. | San Francisco, CA | 01-02-81 | Changed name to San Francisco Reinsurance Co., 01-25-82. |
| Seaboard Fire & Marine Ins. Co. | New York, NY | 04-01-29 | Name changed to Drake Ins. Co., 11-17-75. |
| Secured Casualty Ins. Co. | Indianapolis, IN | 07-21-51 | Merged with Secured R & M Ins. Co., relicensed Secured Ins. Co., 09-17-54. |
| Secured Ins. Co. | Battle Creek, MI | 09-17-54 | Withdrew, 12-31-64. |
| Security Casualty Co. | Chicago, IL | 1919 | Certificate of Authority cancelled, 11-04-81. |
| Security Fire & Indemnity Co. | Winston-Salem, NC | 10-10-50 | Name changed to Integon Indemnity Co., 12-31-69. |
| Security General Ins. Co. | Charlotte, NC | 1961 | License not renewed, 07-01-63. |
| Security Mortgage Ins. Co. | Baton Rouge, LA | 04-16-73 | Name changed to United Guaranty Residential Ins. Co. of LA, 01-28-75. |
| Security Ins. Co. | New Haven, CT | — | Changed to Security Ins. Co. of Hartford, 01-01-65. |
| Security Mutual Casualty Co. | Chicago, IL | 1919 | Changed name to Security Casualty Co. and converted to stock co., 03-23-81. |
| Selective Ins. Co. | Cincinnati, OH | 04-13-44 | Name changed to Amer. Continental Ins. Co., 07-03-72. |
| Sentry Indemnity Co. | Stevens Point, WI | 08-28-69 | Name changed to Connie Lee Ins. Co., 01-21-88. |
| Service Casualty Co. | New York, NY | 08-02-49 | Name changed to The Nat'l Property Owners Ins. Co., 02-13-74. |
| S&H Insurance Company | San Diego, CA | 02-01-82 | Declared insolvent, 04-26-85. |
| Service Fire Ins. Co. of NY | New York, NY | 07-09-38 | Name changed to North American Co. for Property & Casualty Ins., 04-18-74. |
| Shelby Mutual Casualty Co. | Shelby, OH | 05-09-28 | Changed to Shelby Mut. Ins. Co., 11-18-54. |
| Shelby Mutual Ins. Co. | Shelby, OH | 05-09-28 | Withdrew its Certificate of Authority in TN. Converted from mutual to stock company, 12-02-86. |
| South State Ins. Co. | Spartanburg, SC | 01-03-86 | Changed name to Selective Ins. Co. of SC, 01-06-86. |
| South Texas Lloyds | Austin, TX | 11-10-61 | Withdrawn, 12-31-70. |
| Southeast Insurance Company | Charlotte, NC | 03-02-81 | Changed name to Southeastern Fire Ins. Co., 03-02-81. |
| Southeastern Fire Ins. Co. | Charlotte, NC | 10-26-64 | Merged into Southeastern Ins. Co., 03-02-81. |
| Southeastern Fire Ins. Co. | Charlotte, NC | 03-02-81 | Changed name to Selective Ins. Co. of the Southeast, 01-23-86. |
| Southern General Ins. Co. | Atlanta, GA | 08-20-58 | Name changed to First Gen. Ins., 11-13-72. |
| Southern Grange Ins. Co. | St. Louis, MO | 09-11-62 | Name changed to Vico Ins. Co., 02-14-63. |
| Southwest General Ins. Co. | Dallas, TX | 09-19-55 | Retired, 11-01-57. |
| Southwest Title Ins. Co. | Dallas, TX | 04-23-71 | Withdrew, 04-10-75. Business reinsured by Title Ins. Co. of MN. |
| Southwestern Fire & Casualty Ins. Co. | Dallas, TX | 12-20-51 | License cancelled, 06-08-61. |
| Springfield Fire & Marine Ins. Co. | Springfield, MA | — | Name changed to Springfield Ins., 12-31-60. |
| Springfield Ins. Co. | Springfield, MA | — | Withdrew, 12-31-63. |
| Standard Accident Ins. Co. | Detroit, MI | — | Merged into Reliance Ins., 12-31-63. |
| Standard Guaranty Ins. Co. | Atlanta, GA | 02-21-61 | Merged into Standard Guaranty Ins. Co. of DE. Charter and C/A cancelled 01-01-84. |
| Standard Ins. Co. | Tulsa, OK | 05-27-54 | Withdrew, 06-30-63. |
| Standard Ins. Co. | Hartford, CT | 04-24-30 | Merged into Aetna Ins. Co., 12-31-58. |
| Standard Marine Ins. Co., Ltd. | New York, NY | 10-07-11 | Withdrew and merged into London and Lancashire Ins. Co., Ltd., 12-31-73. |
| Standard National Ins. Co. | Hartford, CT | 11-14-68 | Name changed to Travelers Indemnity Co. of America, 12-28-71. |
| Standard Reliance Ins. Co. (Mutual) | Lincoln, NE | 08-20-53 | Withdrew, 07-01-62. |
| Star Ins. Co. | New York, NY | — | Merged into Globe Indemnity Co., 06-30-58. |
| State Automobile Ins. Assoc. | Indianapolis, IN | 10-13-55 | Voluntarily withdrew, 12-31-87. |
| State Fire and Casualty Co. | Miami, FL | 10-17-55 | Insolvent, 07-18-69. Ancillary Receivership proceedings finalized in TN, 07-22-71. |
| Statesman Ins. Co. | Indianapolis, IN | 01-05-66 | Charter withdrawn and Certificate of Authority cancelled, 12-06-77. |
| Stuyvesant Insurance Co. | New York, NY | 12-23-38 | Changed name to Indemnity Insurance Co. of No. America, 12-04-78. |
| Summit Ins. Co. of NY | Houston, TX | 08-14-72 | Receivership, 05-28-75. |
| Sun Indemnity Co. | New York, NY | 04-13-23 | Name changed to Sun Ins. Co., 07-01-55. |
| Sun Underwriters Ins. Co. | New York, NY | 02-01-30 | Merged into Sun Ins. Co., 07-01-55. |
| Superior Risk Ins. Co. | LeRoy, OH | 11-17-66 | Name changed to Westfield Ins. Co., 08-31-71. |
| Surety Fire Ins. Co. | New York, NY | 11-22-45 | License cancelled, 04-04-52. |
| Swiss National Ins. Co. | Miami, FL | 1958 | Domesticated, 01-31-64. |
| Swiss National Ins. Co. | Miami, FL | 01-03-64 | Name changed to Horace Mann Ins. Co., 01-26-68. |
| Switzerland General Ins. Co. of New York | Tarrytown, NY | 07-01-72 | Changed name to Tarrytown Ins. Co., 08-23-83. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
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| Switzerland Gen. Ins. Co., Ltd. of Zurich | Tarrytown, NY | 07-30-50 | Thru a domestication agreement, the Co. became Switzerland Gen'l Ins. Co. of NY, 07-01-72. |
| TMIC Ins. Co., Inc. | Los Angeles, CA | 07-01-76 | Declared insolvent, 05-01-86. |
| Tarrytown Insurance Co. | New York, NY | 07-01-72 | Changed name to Financial Guaranty Ins. Co., 02-23-84. |
| Temporary Ins. Co. | Baltimore, MD | 05-12-69 | Name changed to Fidelity & Deposit, 07-01-69. |
| Textile Ins. Co. | High Point, NC | 09-18-58 | Merged with Cosmopolitan Ins. Co., 06-22-62. |
| Thames and Mersey Marine Ins. Co., Ltd. | New York, NY | — | Charter withdrawn & merged into Liverpool & London and Globe Ins. Co., Ltd., 12-31-73. |
| Thomas Jefferson Fire Ins. Co. | Atlanta, GA | 10-10-50 | Deleted word "Fire" from name, 03-53. |
| Thomas Jefferson Ins. Co. | Louisville, KY | 10-10-50 | Merged into a FL corp., with Thomas Jefferson being surviving corporation of merger. Admitted as new company, 01-01-80. |
| Ticor Mortgage Ins. Co. | Los Angeles, CA | 07-01-76 | Changed name to TMIC Ins. Co., Inc., 10-29-85. |
| Ticor Mortgage Ins. Co. of GA | Atlanta, GA | 09-12-75 | Merged into Ticor Mortgage Ins. Co. of CA, Charter withdrawn & Certificate of Authority cancelled, effective 07-01-76. |
| Title Guarantee Co. | Baltimore, MD | 09-08-54 | License cancelled. New Title Guarantee licensed, 07-01-69. |
| Title Guarantee Company, The | Baltimore, MD | 07-01-69 | Changed name to Safeco Title Ins. Co. of MD, 12-10-80. |
| Title Ins. Corp. of St. Louis | St. Louis, MO | 07-01-53 | Retired, 07-01-56. |
| Title Ins. Corp. of St. Louis | St. Louis, MO | 05-03-67 | Name changed to St. Paul Title Ins. Corp., 08-29-67. |
| Transit Casualty Co. | Los Angeles, CA | 12-10-56 | Placed in liquidation, 12-10-85. |
| Trans-Pacific Ins. Co. | Phoenix, AZ | 06-01-50 | License cancelled, 08-01-55. |
| Transport Indemnity Corp. | Los Angeles, CA | 08-13-57 | Name changed to Mission American Ins. Co., 07-02-85. |
| Transport Ins. Co. | Ft. Worth, TX | 05-15-62 | Changed state of domicile to IA, 01-01-77. |
| Travelers Fire Ins. Co. | Hartford, CT | 12-10-24 | Merged into Travelers Indemnity Co., 12-31-56. |
| Twin City Fire Insurance Co. | Hartford, CT | 11-03-49 | Changed domicile from MN to IN; still licensed, 08-28-87. |
| Underwriters Exchange Ins. Co. | New York, NY | — | Merged into Amer. Exchange Underwriters, 12-31-57. |
| Underwriters Ins. Co. | New York, NY | 10-19-48 | Lancer Ins. Co. merged with & into Underwriters Ins. Co. and changed name to Lancer Ins. Co., 11-15-85. |
| Unigard Mutual Ins. Co. | Seattle, WA | 05-05-22 | Reorganized from mutual to stock company. Changed name to Unigard Security Ins. Co., 09-30-84. |
| Union Assurance Society, Ltd. | New York, NY | — | Merged with Palatine Ins. Co., 01-08-62. |
| Union Indemnity Ins. Co. of NY | New York, NY | 12-31-78 | Placed in liquidation, 07-16-85. Certificate of Authority revoked, 01-29-87. |
| Union Ins. Society of Canton, Ltd. | New York, NY | — | Withdrew, 06-30-62. |
| Union Ins. Society | New York, NY | 09-10-18 | Withdrew, 12-15-75. |
| Union Marine & General Ins. Co. | New York, NY | 08-10-31 | Cancelled by request, 11-30-62. |
| Union Mutual Fire Ins. Co. | Providence, RI | 10-19-39 | Deleted word "Fire" from name, 07-53. |
| United America Underwriters | Kansas City, MO | — | Suspended, 10-13-76. |
| United Bonding Ins. Co. | Indianapolis, IN | 05-20-60 | Certificate of Authority suspended, 01-28-71. |
| United Benefit Fire Ins. Co. | Omaha, NE | 12-29-49 | Receivership, 11-24-65. |
| United Fire Ins. Co. | New York, NY | 04-21-66 | Merged with and into United Fire Ins. Co. of IL (not lic.) and the charter has been withdrawn and C/A cancelled, 08-31-83. |
| United Firemen's Ins. Co. | Philadelphia, PA | — | Changed to New York Corp., 08-31-53. |
| United Firemen's Ins. Co. | New York, NY | 07-01-53 | Merged into Phoenix Assurance Co. of NY, 12-31-56. |
| United Guaranty Res. Ins. Co. of LA | Metairie, LA | 04-16-73 | Merged into United Guaranty Res. Ins. Co. of Iowa. C/A cancelled, 12-31-79. |
| United National Indemnity Co. | New York, NY | 07-18-44 | Merged into Transcontinental Ins., 12-31-55. |
| United Public Ins. Co. | Indianapolis, IN | 12-25-59 | License cancelled, 01-30-61. |
| United States Casualty | New York, NY | — | Merged into Security Ins. Co. of Hartford. |
| United States Guarantee Co. | New York, NY | 04-13-26 | Merged into Federal Ins. Co., 07-01-53. |
| United States Liability Ins. Co. | Philadelphia, PA | 05-10-56 | Retired, 12-15-58. |
| Universal Underwriters Ins. Co. | Kansas City, MO | 03-14-50 | Merged into Zurich Ins. Co. of MO and withdrew charter and C/A, 01-01-83. |
| Universal Underwriters | Kansas City, MO | — | Withdrew, 08-01-66. |
| USLife Title Ins. Co. | New York, NY | 12-22-69 | Changed name to Title USA Ins. Corp. of NY, 09-30-85. |
| Utilities Ins. Co. | St. Louis, MO | 03-02-32 | Merged into American States Ins. Co., 12-31-67. |
| Verex Indemnity Corporation | Madison, WI | 07-17-72 | Name changed to WMBIC Indemnity Corp., 07-02-85. |
| Vico Ins. Co. | St. Louis, MO | 02-14-63 | Name changed to Volkswagen Ins. Co., 12-14-64. |
| Virginia F & M Ins. Co. | Richmond, VA | 04-18-41 | Merged into Globe Indemnity Co., 06-30-58. |
| Virginia Hospital Ins. Reciprocal | Glen Allen, VA | 01-05-83 | Changed name to The Virginia Ins. Reciprocal, 12-22-83. |
| Virginia Surety Co., Inc. | Chicago, IL | 11-10-38 | Merged with Dearborn Casualty Ins. Co., 06-30-82. |
| Volkswagen Ins. Co. | Little Rock, AR | 12-14-64 | Name changed to Wausau Underwriters, 07-01-78. |
| Voyager Casualty Ins. Co. | Jacksonville, FL | 04-07-80 | Changed name to Gulf American Ins. Co., 12-22-82. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| WMBIC Indemnity Corp. | Milwaukee, WI | 07-01-81 | Certificate of Authority cancelled, 07-01-85. |
| Wabash Fire & Casualty Ins. Co. | Indianapolis, IN | 12-17-59 | License revoked, 08-25-70. |
| Washington Fire & Marine Ins. Co. | St. Louis, MO | 05-15-40 | Name changed to Gulf Ins. Co., 01-01-69. |
| Washington Assurance Corp. | New York, NY | 07-18-46 | Bus. reinsured by Merchants Fire Assur., 12-31-53. |
| Washington General Ins. Co. | New York, NY | 04-29-59 | Name changed to Harco Nat'l Ins. Co., 04-23-73. |
| Wausau Underwriters Ins. Co. | Little Rock, AR | 12-14-64 | Redomesticated (WI) and admitted as new company, 01-01-80. |
| West Bend Mutual Fire Ins. Co. | West Bend, WI | — | Deleted word "Fire" from name, 03-20-57. |
| West Bend Mutual Ins. Co. | West Bend, WI | 04-04-56 | Withdrew, 02-27-68. |
| Western Assurance Co. | New York, NY | — | Withdrew, 05-29-62. |
| Western Fire Ins. Co. | Indianapolis, IN | 04-05-27 | Name changed to Nordia Ins. Co., 06-07-88. |
| Western Millers Mutual Ins. Co. | Kansas City, MO | 03-01-28 | Name changed to Allied Western Mutual Ins. Co., 03-25-59. |
| What Cheer Mutual Fire Ins. Co. | Providence, RI | 07-05-51 | Merged into Blackstone Mutual Ins. Co., 11-25-53. |
| Wisconsin Mortgage Assurance Corp. | Milwaukee, WI | 08-07-59 | Certificate of Authority cancelled, 03-02-85. |
| Wolverine Insurance Co. | Battle Creek, MI | 12-28-51 | Changed name to Transamerica Ins. Co. of MI, 12-18-80. |
| Worcester Mutual Fire Ins. Co. | Worcester, MA | 06-14-57 | Name changed to Worcester Mutual Ins. Co., 01-01-74. |
| Worcester Mutual Ins. Co. | Worcester, MA | 06-14-57 | Withdrew, 06-30-75. |
| World F & M Ins. Co. | Park Ridge, IL | 03-02-23 | Merged into the Aetna Ins. Co., 12-31-58. |
| Yorkshire Indemnity Co. | New York, NY | 05-03-28 | Name changed to Yorkshire Ins. Co. of NY, 01-15-54. |
| Yorkshire Ins. Co. | New York, NY | — | Merged into Fidelity & Casualty Co. of NY. |
| Yorkshire Ins. Co., Ltd. | York, England | 03-26-26 | Merged with Yorkshire Ins. Co. of NY, 03-17-54. |
| Zurich Fire Ins. Co. | Chicago, IL | 04-22-29 | Merged into American Guarantee & Liab. Ins. Co., 12-31-52. |
| Zurich Gen. Acc. & Liab. Ins. Co., Ltd. | Chicago, IL | 05-20-21 | Changed to Zurich Ins. Co., 06-17-55. |
| Zurich Ins. Co. of MO | Kansas City, MO | 12-20-82 | Changed name to Universal Underwriters Ins. Co. after "old" Universal merged into Zurich, 01-01-83. |

## FRATERNAL INSURANCE ORDERS OR ASSOCIATIONS FAILED, RETIRED, MERGED, OR CHANGED NAMES – As of December 31, 1987

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Afro-Amer. Sanitary & In. | Jackson | — | License not renewed for 1932. |
| Andrew Jackson Life Ins. Society | Nashville | 1937 | Receiver appointed, 08-20-38. |
| Asterians | Knoxville | 1904 | Liquidated, December, 1906. |
| Col. Mutual Life Assur. Society | Memphis | — | Changed to Old Line Life, 1926. |
| Golden Cross Insurance Co. | Knoxville | — | Merged into Woodmen of the World Life Ins. Society of Omaha, NE, 01-08-62. |
| Hospital Benefit Society | Nashville | 1939 | Volunteer dissolution of company, 01-20-40. |
| Knights and Daughters of Tabor | Jackson | — | W.H. Bentley, Memphis, appointed receiver, 11-28-33. |
| Knights and Ladies of America | Nashville | 1897 | Retired in 1899. |
| Knights of Pythias | Pulaski | — | Retired, January, 1944. |
| Supreme Count. Knights & Ladies Order of the Cross | Knoxville | — | Retired, 1926. |
| Masons A.F.&M. End. Assn. | Memphis | — | Volunteer Liquidation, 09-20-33. |
| Maternal Mutual Aid Assn. | Cleveland | — | Retired, 1908. |
| Modern Benev. Assn. | Memphis | 1931 | Organization not completed and premiums returned to applicants, 01-28-32. |
| Mutual Aid | Nashville | — | Retired. |
| Mutual Aid Assn. | Chattanooga | 1903 | — |
| Mutual Aid Assn. | Cleveland | 1906 | Liquidated, 1908. |
| Mutual Aid Assn. | Decherd | 1906 | — |
| Mutual Aid Society | Chattanooga | 1903 | Liquidated, 1903. |
| Methodist Mutual Ben. Assn. | Nashville | — | Reinsured in Kentucky Home, Dec., 1944. |
| Nat'l Gr. Order Wise Men & Women of World | Memphis | 1924 | 1924. |
| Odd Fellows Gr. U. Order (C) | Memphis | 1906 | Receivers hands, Knox County, 1916. |
| Peoples Protective Life Assn. TN | Jackson | 1935 | Changed name to Peoples Protective Life Ins. Co. |
| Pyramid Builders, Inc. | Nashville | 1934 | Petition for receiver filed, 06-06-34; Mr. Hershel Finger appointed receiver. |
| Rainbow Frat. Society | Copperhill | 1935 | Charter surrendered 08-01-65; no business. |
| Son & Daughters of the Golden Cir. | Brownsville | — | Changed to Golden Circle Life Ins. Co., 07-20-50. |
| Southern Mutual Benefit Assn. | Knoxville | 1935 | Merged with TN Valley Life Assn., 01-01-51. |
| State Frat. Ben. Assn. | Fayetteville | 1935 | Quit business; returned license and cancelled, 03-04-37. |
| Tennessee Valley Life Assn. | Jackson | 1935 | Changed to life company; to be known as TN Valley Life Ins. Co., 04-20-51. |
| The Sailors | — | — | Name changed to Mutual Aid, 04-21-43. |
| Tribe of Canaan, USA | Memphis | — | Quit business, 01-20-33. |
| United Brotherhood of the World | Nashville | 1894 | Reorganized, 1897; liquidated. |
| United Friends of America | Ripley | 1929 | License not renewed, 04-01-30. |
| **OUT-OF-STATE COMPANIES** | | | |
| Acme Fraternal Union | Sedalia, MO | 1900 | Retired, 1901. |
| Afro-American Sons and Daughters | Yazoo City, MS | 1931 | Retired, no business in TN. |
| American Benev. Assn. | St. Louis, MO | 1898 | Retired, 1900. |
| American Guild | Richmond, VA | 1897 | Retired, 1907. |
| American Legion of Honor | Boston, MA | 1897 | Retired, 1900. |
| American Yoeman | Des Moines, IA | — | Changed to Mutual Life, 06-01-32. |
| American Workman | Washington, DC | — | Retired, 03-31-37. |
| Anvil | Savannah, GA | 1900 | Retired, 1900. |
| Appomattox Bn. Society | Petersburg, VA | 1917 | Retired, 1920. |
| Bankers Union | Omaha, NE | 1808 | Retired, 1902. |
| Brith Abraham | New York, NY | — | License not renewed, 04-01-44. |
| Catholic Knights & Ladies of America | Chicago, IL | 1899 | License refused, 1918. |
| Chosen Friends | Indianapolis, IN | 1898 | Retired, 1899. |
| Columbia Circle | Chicago, IL | 1923 | Retired, 1924. |
| Columbian Woodmen of GA | Atlanta, GA | 1921 | Merged, name changed to Columbian Woodman Life Assurance Society |
| Columbian Woodmen of Mississippi | Jackson, MS | 1921 | Merged; name changed to Columbian Woodman Life Assurance Society. |
| Commonwealth Prov. Ann. | Philadelphia, PA | 1900 | Retired, 1900. |
| Court of Honor Life Assn. | Springfield, IL | 1923 | Retired, 1924. |
| Croatian Frat. Un. of America | Pittsburg, PA | — | Retired, 06-22-36. |
| Degree of Honor | Sioux City, IA | 1916 | Retired, 04-01-18. |
| Eagles, Fratenal Order of | Kansas City, MO | — | Retired, 1929. |

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| Fraternal Aid Union | Lawrence, KS | – | Name changed to Standard Life Assn., 08-01-33. |
| Fraternal Censor | Dayton, OH | 1899 | Reinsured Western Life In., 1906. |
| Fraternities | Philadelphia, PA | 1901 | – |
| Fraternal Mystic Circle | Philadelphia, PA | 1914 | Retired, 12-31-17. |
| Golden Seal, Order of The | Roxbury, NY | – | Reinsured with Met. Life, 11-16-28. |
| Grand Fraternity | Philadelphia, PA | 1893 | Retired, 1901. |
| Heralds of Liberty | Huntsville, AL | 1913 | License refused, 1916. |
| Home Annuity Association | St. Louis, MO | 1902 | Retired, 1903. |
| Home Forum Ben. | Chicago, IL | 1897 | Retired, 1899. |
| Imperial Council of Jugamos | Forest City, AR | – | Receivership, 05-23-57. |
| Improved Order Heptosophs | Baltimore, MD | 1914 | Merged with F.A.U., 03-01-17. |
| Ind. Order Free Sons of Israel | New York, NY | – | Retired, 12-31-31. |
| Ind. Order of Foresters | Toronto, CN | – | Retired, 01-01-35. |
| Independent Order of Foresters | Don Mills, CN | – | Relicensed, 09-21-72. |
| Iron Chain | Winnebago, MN | 1899 | Retired, 1899. |
| Knights of Damon | Macon, GA | 1900 | Retired, 1900. |
| Knights of Honor | St. Louis, MO | – | Failed, 09-10-15. |
| Knights of Kadosh | Des Moines, IA | 1900 | Retired, 1900. |
| Knights of Loyal Guard | Flint, MI | 1899 | Retired, 1900. |
| Knights of L. of Honor | Indianapolis, IN | 1880 | Reinsured in Frat. Aid Union, KS, 1916. |
| Knights of Pythias, Sup. L. | Indianapolis, IN | – | Taken over by United Mut. Life, 06-18-30. |
| Legion of the Red Cross | Baltimore, MD | 1906 | Reinsured in N.A. Union, IL, 1914. |
| Life Ins. Society of America | Birmingham, AL | 05-16-58 | Charter withdrawn and C/A cancelled, 07-01-78. |
| Loyal Association Sup. G. | Jersey City, NJ | – | Retired, 12-13-35. |
| Maccabees | Detroit, MI | – | Name changed to Maccabees Mut. Life Ins. Co., 04-12-61. |
| Mason's Annuity | Atlanta, GA | 1917 | License refused, 04-01-19. |
| Masonic Life Association | Buffalo, NY | 1901 | License refused, 04-01-19. |
| Mason Mut. Life Assn. | Washington, DC | 1917 | Changed to Life Insurance Co. |
| Modern Brotherhood of America | Mason City, IA | – | Retired, 1928. |
| Modern Knights | Kansas City, MO | 1897 | Retired, 1906. |
| Moose, Gr. United Order of | Charlotte, VA | – | License revoked, 12-16-37. |
| Mosiac Templars of America | Little Rock, AR | – | Receiver appointed, 07-19-30. |
| Mutual Life Ins. Assn. | Richmond, VA | 1927 | Changed to Life Company, 06-02-53. |
| Mutual Prot. League | Litchfield, IL | 1911 | – |
| Nat'l Benevolent Society | Kansas City, MO | – | License revoked, 12-15-37. |
| Nat'l Coun. of The Jr. Order of United Amer. Mechanics | Avington, PA | – | Certificate of Authority revoked, 04-18-75. |
| National Fraternal | Philadelphia, PA | 1898 | Retired, 1900. |
| National Legion | Jersey City, NJ | 1898 | Retired, 1900. |
| Nat'l Union Assur. Society | Toledo, OH | – | Merged with Ben Hur Life Assn., 12-31-30. |
| North American Union | Chicago, IL | 1915 | Reinsured in Frat Aid Union, KS |
| Pathfinder | Akron, OH | 1898 | Retired, 1900. |
| Praetorians | Dallas, TX | 04-23-52 | Name changed to Praetorian Mutual Life Ins. Co., 12-31-57. |
| Preferred Life Assur. Society | Montgomery, AL | 1935 | License not renewed, 04-01-40. |
| Progressive Order of the West | St. Louis, MO | – | License not renewed, 04-01-41. |
| Prot. Knights of America | Jackson, MS | 1900 | Retired, 1900. |
| Prud. Patric of Pompeii | Saginaw, MI | 1899 | Retired, 1909. |
| Royal Arcanum | Boston, MA | – | Withdrew from State, 07-01-62. |
| Royal Pen. Society | Washington, DC | 1898 | License declined, 1904. |
| Royal Fraternal Union | St. Louis, MO | 1900 | – |
| St. Luke, Rt. W. Order of | Richmond, VA | – | Retired, 04-01-36. |
| Sec. Benefit Association | Topeka, KS | – | Retired, 04-01-36. |
| Select Knights | Buffalo, NY | 1901 | – |
| Select Knights and Ladies | St. Louis, MO | 1900 | Failed, 1905. |
| Sexennial Lodge | Philadelphia, PA | 1898 | Retired, 1899. |
| Standard Life Assn. | Lawrence, KS | – | Retired, 04-01-40. |
| Supreme Forrest Woodman Cir. | Omaha, NE | – | Merged with Woodmen of World Life, 12-31-64. |
| Supreme Royal Cir. of Friends of World | Forrest City, AR | 1921 | License not renewed, 04-01-32. |
| Teachers Protective Union | Lancaster, PA | – | Changed to Teachers Prot. Mut. Life, 03-25-52. |
| United Moderns | Kansas City, MO | 1898 | Reinsured, 1903, Grand Frat., Philadelphia. |
| U.S. Masonic Benefit Assn. | Council Bluffs, IA | 1803 | – |
| United Workmen An. Order | Meadville, PA | 1877 | Ben. Jurisdiction Failed, 1908. |
| Wabash Valley | Crawfordville, IN | – | Retired, 1890. |
| Women's Benefit Assn. | Port Huron, MI | – | Name changed to N. Amer. Ben. Assn., 1966. |
| Woodmen of Union | Hot Springs, AR | – | Taken over by Woodmen Union Life, 1931. |
| Workmen's Circle of NY | New York, NY | – | Charter withdrawn and C/A cancelled, 07-01-79. |
| Zion, Order Sons of | New York, NY | – | Retired, 04-01-38. |

## HEALTH MAINTENANCE ORGANIZATIONS FAILED, RETIRED, MERGED, OR CHANGED NAMES

| Name of Company | Location | Date Admitted | Date Failed, Retired, Merged or Changed Name, and Explanation |
|---|---|---|---|
| First Choice Health Plan, Inc. | Brentwood, TN | 01-30-86 | Declared insolvent, 03-31-88. |
| HCA Care, Inc. | Nashville | 12-31-84 | Changed name to HCA Care of Tennessee, Inc., 04-15-86. |
| HCA Care of Tennessee, Inc. | Nashville | 12-31-84 | Changed name to Equicor Health Plan, Inc., 11-12-86. |
| Humana Health Plan of TN | Louisville, KY | 12-20-84 | Merged into Humana Health Plan, Inc., 09-14-87. |
| Mountain Trails Health Plan, Inc. | Harlan, KY | 11-07-86 | Certificate of Authority revoked, 10-26-87. |
| Physicians Health Plan, Ltd. | Nashville, TN | 04-11-84 | Surrendered its Certificate of Authority, 03-24-88. |
| Volunteer HealthPlan, Inc. | Nashville | 02-10-86 | Changed name to Volunteer Health Plan, Inc., 04-03-86. |
| Whittaker Health Services | Knoxville | 10-01-85 | Changed name to Travelers Health Network of Tennessee, 11-25-86. |

## DOMESTIC INSURANCE COMPANIES EXAMINED BY THE DEPARTMENT SHOWING DATE OF LAST EXAMINATION

| Name of Company | Address | Original Date Organized or Licensed | Examination as of |
|---|---|---|---|
| **LIFE** | | | |
| American General Life & Acc. Ins. Co. | Nashville | December 29, 1887 | November 28, 1988 |
| American Progessive Life Ins. Co., The | Nashville | July 12, 1966 | December 31, 1987 |
| Appalachian National Life Ins. Co. | Knoxville | October 9, 1959 | December 31, 1984 |
| Associates Financial Life Ins. Co. | Nashville | February 19, 1960 | December 31, 1983 |
| Bankers' Service Life Ins. Co. | Knoxville | September 1, 1964 | December 31, 1982 |
| Consumer Benefit Life Ins. Co. | Nashville | May 16, 1977 | December 31, 1983 |
| Continental Life Ins. Co. of Brentwood, TN | Brentwood | December 16, 1983 | December 31, 1985 |
| Enterprise Life Ins. Co. | Chattanooga | August 15, 1983 | December 31, 1987 |
| Franklin American Life Ins. Co. | Franklin | February 27, 1986 | February 26, 1986 |
| Golden Circle Life Ins. Co. | Brownsville | March 28, 1958 | December 31, 1987 |
| Golden Security Life Ins. Co. | Memphis | November 7, 1983 | December 21, 1987 |
| Leader Life Insurance Co. | Memphis | February 25, 1986 | December 31, 1985 |
| Life and Casualty Ins. Co. of TN | Nashville | September 8, 1903 | November 28, 1988 |
| Lincoln American Life Ins. Co. | Carmel, IN | September 5, 1958 | December 31, 1987 |
| Mid-West Nat'l Life Ins. Co. of TN | Nashville | May 21, 1965 | December 31, 1983 |
| Mountain Life Ins. Co. | Alcoa | February 9, 1979 | December 31, 1985 |
| National Savings Life Ins. Co. | Murfreesboro | December 7, 1964 | December 31, 1983 |
| Plateau Ins. Co. | Crossville | March 23, 1981 | December 31, 1983 |
| Provident Life and Accident Ins. Co. | Chattanooga | December 29, 1887 | December 31, 1986 |
| Provident Life and Casualty Ins. Co. | Chattanooga | October 17, 1951 | December 31, 1986 |
| Provident National Assurance Co. | Chattanooga | May 19, 1969 | December 31, 1986 |
| Tennessee Farmers Life Ins. Co. | Columbia | April 30, 1973 | December 31, 1985 |
| Universal Life Ins. Co. | Memphis | March 16, 1923 | December 31, 1986 |
| Volunteer State Life Ins. Co. | Chattanooga | October 9, 1903 | December 31, 1987 |
| **FRATERNAL ORDERS** | | | |
| U.S. Letter Carrier's Mutual Benefit Assn. | Nashville | February 26, 1892 | December 31, 1984 |
| **NON-PROFIT ORGANIZATIONS** | | | |
| Blue Cross and Blue Shield of TN | Chattanooga | October 1, 1945 | December 31, 1986 |
| Delta Dental Plan of TN | Nashville | July 17, 1969 | December 31, 1986 |
| Memphis Hosp. Service & Surgical Assn., Inc. | Memphis | October 1, 1948 | December 31, 1987 |
| TN Vision Services, Inc. | Nashville | July 25, 1974 | December 31, 1983 |
| **TITLE** | | | |
| Mid South Title Ins. Corp. | Memphis | January 30, 1934 | December 31, 1985 |
| Southern Title Ins. Co., Inc. | Knoxville | January 3, 1934 | December 31, 1986 |
| Title Guaranty & Trust Co. | Chattanooga | April 3, 1928 | December 31, 1987 |
| **STOCK FIRE AND CASUALTY** | | | |
| Cherokee Ins. Co. | Nashville | July 20, 1946 | December 31, 1981 |
| Delta Ins. Co. | Knoxville | January 31, 1952 | December 31, 1985 |
| Haulers Ins. Co., Inc. | Columbia | June 19, 1986 | June 18, 1986 |
| Interstate Fire Ins. Co. | Chattanooga | April 11, 1951 | December 31, 1984 |
| Memphis Fire Ins. Co. | Memphis | June 6, 1930 | December 31, 1986 |
| National Property Owners Ins. Co. | Nashville | October 7, 1974 | November 28, 1988 |
| National Trust Fire Ins. Co. | Memphis | January 25, 1965 | December 31, 1984 |
| Permanent General Assur. Corp. | Nashville | October 21, 1983 | December 31, 1986 |
| Professional Liability Ins. Co. | Nashville | December 31, 1984 | June 30, 1988 |
| Provident General Ins. Co. | Chattanooga | November 1, 1974 | December 31, 1985 |
| Southern American Ins. Co. | Memphis | March 15, 1934 | December 31, 1984 |
| Southern Fire & Casualty Co. | Greensboro, NC | August 20, 1953 | December 31, 1984 |
| Tennessee Insurance Co. | Nashville | January 16, 1930 | December 31, 1983 |
| TN Temporary Joint Underwriting Assn. | Nashville | June 11, 1975 | December 31, 1985 |
| Universal Security Ins. Co. | Nashville | May 7, 1952 | December 31, 1985 |
| U.S. Security Fire & Cas. Ins. Co. | Memphis | July 27, 1981 | December 31, 1984 |
| **MUTUAL FIRE AND CASUALTY** | | | |
| Exchange Mutual Ins. Co. | Nashville | April 26, 1965 | June, 30, 1985 |
| Farmers Mutual Fire Ins. Co. of TN | Knoxville | May 18, 1973 | December 31, 1987 |
| Podiatry Ins. Co. of America, A Mutual Co. | Nashville | January 22, 1981 | December 31, 1986 |
| State Volunteer Mutual Ins. Co. | Nashville | April 2, 1976 | December 31, 1987 |
| Tennessee Farmers Mutual Ins. Co. | Columbia | December 30, 1952 | December 31, 1985 |

## DOMESTIC INSURANCE COMPANIES EXAMINED BY THE DEPARTMENT SHOWING DATE OF LAST EXAMINATION -- Continued

| NAME OF COMPANY | Address | Original Date Organized or Licensed | Examination as of |
|---|---|---|---|
| **CAPTIVE** | | | |
| Anesthesiologists Professional Assurance Co. | Nashville | June 8, 1987 | June 4, 1987 |
| Century American Ins. Co. | Nashville | December 23, 1986 | December 17, 1986 |
| Clinic Mutual Ins. Co. Risk Retention Group | Nashville | December 21, 1987 | November 19, 1987 |
| Distributors Ins. Co. | Chattanooga | July 1, 1983 | June 22, 1983 |
| Financial Services Ins. Co. of TN | Nashville | May 1, 1980 | December 31, 1984 |
| Hospital Underwriting Group, Inc. | Nashville | February 18, 1979 | December 31, 1983 |
| Hypercept Ins. Co. | Murfreesboro | August 13, 1987 | June 19, 1987 |
| N L C Mutual Ins. Co. | Brentwood | October 8, 1986 | |
| North American Indemnity Co. | Nashville | August 25, 1986 | August 1, 1986 |
| Parthenon Ins. Co. | Nashville | January 1, 1981 | December 31, 1984 |
| Pinkerton's Ins. Co., Inc. | Brentwood | January 1, 1981 | December 31, 1984 |
| UHC Risk Retention Group Mutual Ins. Co. | Nashville | April 1, 1987 | March 30, 1987 |
| **OTHER** | | | |
| Tennessee Ins. Guaranty Association | Murfreesboro | July 1, 1971 | December 31, 1986 |
| **FIRE COUNTY (MUTUALS)** | | | |
| Blount County | Maryville | 1913 | December 31, 1987 |
| Bradley County | Cleveland | 1914 | December 31, 1983 |
| Cocke County | Newport | 1905 | December 31, 1983 |
| Giles County | Pulaski | 1900 | December 31, 1987 |
| Greene County | Greeneville | 1896 | December 31, 1987 |
| Hamblen County | Morristown | 1909 | December 31, 1987 |
| Jefferson County | Dandridge | 1909 | December 31, 1988 |
| Johnson County | Mountain City | 1932 | December 31, 1983 |
| Lincoln County | Fayetteville | 1932 | December 31, 1987 |
| Loudon County | Loudon | 1902 | December 31, 1987 |
| McMinn County | Athens | 1909 | December 31, 1984 |
| Monroe County | Madisonville | 1912 | December 31, 1983 |
| Sevier County | Sevierville | 1913 | December 31, 1983 |
| Sullivan County | Blountville | 1896 | December 31, 1984 |
| Sumner County | Gallatin | 1940 | December 31, 1987 |
| Union County | Maynardsville | 1934 | December 31, 1983 |
| Warren County | McMinnville | 1910 | December 31, 1987 |
| Washington County | Jonesboro | 1898 | December 31, 1983 |
| White County | Sparta | 1923 | December 31, 1987 |
| **HEALTH MAINTENANCE ORGANIZATION** | | | |
| Equicor Health Plan, Inc. | Brentwood | December 31, 1984 | November 16, 1984 |
| First Choice Health Plan, Inc. | Brentwood | January 30, 1986 | January 23, 1986 |
| HealthMaster, Inc. | Nashville | September 1, 1984 | September 30, 1988 |
| Heritage National Healthplan of Tennessee, Inc. | Knoxville | February 24, 1986 | February 13, 1986 |
| Humana Health Plan, Inc. | Louisville, KY | August 24, 1987 | December 31, 1987 |
| Prudential Health Care Plan, Inc. | Nashville | June 12, 1980 | December 31, 1987 |
| Southern Health Plan, Inc. | Memphis | July 3, 1980 | |
| Tennessee 1st, Inc. | Knoxville | February 4, 1986 | January 27, 1986 |
| Tennessee Health Care Network, Inc. | Chattanooga | September 5, 1984 | December 31, 1986 |
| Tennessee Health Plan, Inc. | Jackson | April 1, 1985 | March 6, 1985 |
| Travelers Health Network of Tenn. | Knoxville | October 1, 1985 | September 19, 1985 |

| NAME OF COMPANY | LOCATION | DATE |
|---|---|---|
| **OUT-OF-STATE LIFE COMPANIES** | | |
| American Continental Life Ins. Co. | Kansas City, MO | 09-20-88 |
| Appalachian Life Ins. Co. | Huntington, WV | 03-18-88 |
| Baltimore Life Ins. Co. | Baltimore, MD | 02-18-88 |
| Century Life of America | Waverly, IA | 07-13-88 |
| Cincinnati Life Ins. Co., The | Cincinnati, OH | 02-01-88 |
| Family Ins. Corp. | Shawano, WI | 11-18-88 |
| Farmers New World Life Ins. Co. | Mercer Island, WA | 07-28-88 |
| Financial Security Life of MS | Meridian, MS | 01-12-88 |
| First Delaware Life Ins. Co. | Wilmington, DE | 12-12-88 |
| Greater Georgia Life Ins. Co. | Atlanta, GA | 05-09-88 |
| J.M.I.C. Life Ins. Co. | Deerfield Beach, FL | 02-18-88 |
| LNB Life Ins. Co. | Louisville, KY | 07-13-88 |
| League Life Ins. Co. | Southfield, MI | 09-19-88 |
| Life of Maryland, Inc. | Baltimore, MD | 08-30-88 |
| Nashville Life & Accident Ins. Co. | Phoenix, AZ | 12-31-87 |
| National Affiliated Investors Life Ins. Co. | Alexandria, LA | 01-12-88 |
| National Foundation Life Ins. Co. | Wilmington, DE | 10-04-88 |
| National Motor Club Life & Accident Ins. Co. | Dallas, TX | 02-01-88 |
| New Southland National Ins. Co., The | Tuscaloosa, AL | 10-07-88 |
| Pilgrim Life Ins. Co. of America | Wilmington, DE | 11-18-88 |
| Southwide Life Ins. Co. | Birmingham, AL | 01-12-88 |
| Universal Assurors Life Ins. Co. | Omaha, NE | 08-03-88 |
| Western Liberty Life Ins. Co. | Baton Rouge, LA | 09-09-88 |

| NAME OF COMPANY | LOCATION | DATE |
|---|---|---|
| **OUT-OF-STATE STOCK FIRE AND CASUALTY COMPANIES** | | |
| Affirmative Ins. Co. | Shelby, OH | 02-04-88 |
| American Merchants Casualty Co. | Minneapolis, MN | 03-11-88 |
| Audubon Ins. Co. | Baton Rouge, LA | 01-26-88 |
| Bankers Ins. Co. | St. Petersburg, FL | 09-14-88 |
| Centurion Casualty Co. | Des Moines, IA | 02-05-88 |
| Eastern Aviation and Marine Ins. Co. | Frederick, MD | 08-12-88 |
| FGIC Mortgage Ins. Co. | New York, NY | 04-08-88 |
| Foremost Signature Ins. Co. | Grand Rapids, MI | 07-05-88 |
| Heritage Indemnity Co. | Agoura Hills, CA | 01-19-88 |
| Home Ins. Co. of Indiana, The | Carmel, IN | 02-04-88 |
| League General Ins. Co. | Southfield, MI | 12-07-88 |
| MGA Ins. Co., Inc. | Fort Worth, TX | 07-13-88 |
| Milbank Ins. Co. | Milbank, SD | 04-04-88 |
| National Assur. Underwriters, Inc. | St. Louis, MO | 08-12-88 |
| Navigators Ins. Co. | New York, NY | 03-25-88 |
| Ohio Indemnity Co. | Columbus, OH | 07-12-88 |
| Redland Ins. Co. | Council Bluffs, IA | 11-18-88 |
| Royal Special Risks Ins. Co. | Glastonbury, CT | 02-08-88 |
| Titan Indemnity Co. | San Antonio, TX | 10-27-88 |
| US International Reinsurance Co. | Manchester, NH | 01-12-88 |
| **TENNESSEE HEALTH MAINTENANCE ORGANIZATIONS** | | |
| HealthMaster, Inc. | Nashville, TN | 02-29-88 |
| **TENNESSEE CAPTIVE COMPANIES** | | |
| American Psychiatric Association Risk Retention Group, Inc. | Nashville, TN | 04-28-88 |
| **TENNESSEE MUTUAL RISK RETENTION** | | |
| Petroleum Marketers Mutual Ins. Co. | Nashville, TN | 02-08-88 |
| **OUT-OF-STATE MUTUAL FIRE AND CASUALTY COMPANIES** | | |
| Columbia Mutual Casualty Ins. Co. | Columbia, MO | 01-14-88 |
| Druggists Mutual Ins. Co. | Algona, IA | 02-11-88 |
| Georgia Mutual Ins. Co. | Gainesville, GA | 04-19-88 |

# LIFE COMPANIES

## ASSETS, LIABILITIES, SURPLUS, GAIN OR LOSS – 1988

(000 OMITTED)

| TENNESSEE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| American General Life & Acc. Ins. Co. | TN | 3,925,715 | 3,300,501 | 625,214 | 98,718 |
| American Progressive Life Ins. Co. | TN | 4,700 | 3,118 | 1,582 | −481 |
| Appalachian National Life Ins. Co. | TN | 42,901 | 40,005 | 2,896 | −1,601 |
| Associates Financial Life Ins. Co. | TN | 635,729 | 376,150 | 259,580 | 44,410 |
| Bankers Service Life Ins. Co. | TN | 317 | 3 | 314 | 6 |
| Consumer Benefit Life Ins. Co. | TN | 27,565 | 17,191 | 10,374 | -2,118 |
| Continental Life Ins. Co. of Brentwood, TN | TN | 6,617 | 1,554 | 5,073 | 490 |
| Enterprise Life Ins. Co. | TN | 2,109 | 20 | 2,089 | 75 |
| First Commonwealth Life Ins. Co. | TN | 2,410 | 7 | 2,403 | −24 |
| Franklin American Life Ins. Co. | TN | 17,193 | 11,104 | 6,089 | −652 |
| Golden Circle Life Ins. Co. | TN | 7,693 | 3,843 | 3,850 | 279 |
| Golden Security Life Ins. Co. | TN | 2,772 | 805 | 1,967 | 278 |
| Leader Life Ins. Co. | TN | 2,875 | 970 | 1,905 | 234 |
| Life and Casualty Ins. Co. of TN | TN | 1,372,839 | 1,202,987 | 169,852 | 35,153 |
| Lincoln American Life Ins. Co. | TN | 99,114 | 84,129 | 14,986 | 2,243 |
| Mid-West National Life Ins. Co. of TN | TN | 51,339 | 41,175 | 10,164 | 991 |
| Mountain Life Ins. Co. | TN | 7,906 | 5,285 | 2,621 | 201 |
| National Savings Life Ins. Co. | TN | 108,875 | 96,152 | 12,722 | 2,298 |
| Plateau Ins. Co. | TN | 9,569 | 5,958 | 3,611 | 1,065 |
| Provident Life & Accident Ins. Co. of Am. | TN | 385,251 | 5,979 | 379,272 | 74,951 |
| Provident Life & Accident Ins. Co. | TN | 3,871,875 | 3,303,029 | 568,846 | 94,384 |
| Provident Life & Casualty Ins. Co. | TN | 151,957 | 113,742 | 38,215 | 7,680 |
| Provident National Assurance Co. | TN | 6,075,204 | 5,913,130 | 162,074 | 27,044 |
| Tennessee Farmers Life Ins. Co. | TN | 152,821 | 118,288 | 34,532 | 3,616 |
| Tennessee Farmers Life Reassurance Co. | TN | 45,729 | 34,235 | 11,494 | 2,382 |
| Universal Life Ins. Co. | TN | 65,563 | 60,009 | 5,553 | −776 |
| Volunteer State Life Ins. Co. | TN | 404,265 | 359,115 | 45,149 | 1,281 |
| TOTAL TENNESSEE COMPANIES | | 17,480,903 | 15,098,474 | 2,382,427 | 392,727 |

## LIFE COMPANIES—Continued

ASSETS, LIABILITES, SURPLUS, GAIN OR LOSS—1988

(000 OMITTED)

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Reguards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| AAA Life Ins. Co. | DC | 18,494 | 12,810 | 5,684 | 606 |
| Acacia Mutual Life Ins. Co. | DC | 814,587 | 724,876 | 89,711 | 5,418 |
| Acacia National Life Ins. Co. | VA | 215,708 | 192,501 | 23,207 | 4,958 |
| Academy Life Ins. Co. | CO | 225,438 | 197,900 | 27,537 | 3,384 |
| Acceleration Life Ins. Co. | OH | 106,506 | 89,328 | 17,178 | 3,726 |
| Adjustable Life Ins. Co. | MN | 6,422 | 105 | 6,317 | 135 |
| Admiral Life Ins. Co. of America | AZ | 16,554 | 10,527 | 6,027 | 655 |
| Aetna Life Ins. & Annuity Co. | CT | 7,943,790 | 7,802,011 | 141,778 | −100,249 |
| Aetna Life Ins. Co. | CT | 48,884,872 | 47,512,941 | 1,371,931 | 277,621 |
| Aetna Life Ins. Co. of America | CT | 17,496 | 7,795 | 9,701 | −2,470 |
| Aetna Life Ins. Co. of Illinois | IL | 95,675 | 52,331 | 43,345 | 5,143 |
| AGC Life Ins. Co. | MO | 1,422,080 | 692,574 | 729,506 | 160,319 |
| AIG Life Ins. Co. | PA | 1,170,863 | 1,141,182 | 29,681 | 10,009 |
| Alexander Hamilton Life Ins. Co. of Am. | MI | 2,748,637 | 2,640,179 | 108,458 | −738 |
| Alfa Life Ins. Corporation | AL | 269,303 | 223,793 | 45,511 | 11,062 |
| All American Assurance Co. | NC | 63,100 | 42,639 | 20,460 | 2,179 |
| All American Life Ins. Co. | IL | 1,027,393 | 894,130 | 133,263 | 35,615 |
| All Savers Ins. Co. | IN | 5,139 | 249 | 4,890 | 277 |
| Alliance Life Ins. Co. | KS | 33,166 | 29,664 | 3,502 | −252 |
| Allstate Life Ins. Co. | IL | 8,818,136 | 8,410,985 | 407,151 | −74,506 |
| Amalgamated Labor Life Ins. Co. | IL | 25,601 | 22,542 | 3,059 | −568 |
| American Agency Life Ins. Co. | VA | 4,728 | 12 | 4,716 | 174 |
| American Bankers Life Assurance Co. of FL | FL | 496,845 | 433,049 | 63,796 | 301 |
| American Centurion Life & Acc. Asr. Co. | CA | 31,493 | 14,478 | 17,015 | −743 |
| American Chambers Life Ins. Co. | OH | 27,031 | 23,157 | 3,873 | −254 |
| American Combined Life Ins. Co. | NE | 31,460 | 16,016 | 15,444 | 2,899 |
| American Continental Life Ins. Co. | MO | 17,479 | 7,437 | 10,042 | 237 |
| American Defender Life Ins. Co. | NC | 65,908 | 61,907 | 4,001 | −1,989 |
| American Enterprise Life Ins. Co. | IN | 132,222 | 126,680 | 5,542 | −2,702 |
| American Equity Life Ins. Co. | KS | 13,375 | 9,819 | 3,556 | 321 |
| American Family Life Assurance Co. | GA | 4,906,859 | 4,508,284 | 398,575 | 101,907 |
| American Fidelity Assurance Co. | OK | 536,925 | 454,220 | 82,705 | 11,294 |
| American Fidelity Life Ins. Co. | FL | 256,370 | 225,362 | 31,008 | 3,196 |
| American Foundation Life Ins. Co. | AL | 96,367 | 77,362 | 19,005 | 2,560 |
| American Founders Life Ins. Co. | TX | 259,228 | 220,027 | 39,201 | 5,184 |
| American Franklin Life Ins. Co. | IL | 17,938 | 2,282 | 15,656 | 432 |
| American Funeral Assurance Co. | MS | 44,190 | 38,719 | 5,471 | 1,170 |
| American General Group Ins. Co. | TX | 373,902 | 276,354 | 97,548 | −7,664 |
| American General Group Ins. Co. of FL | FL | 152,470 | 33,733 | 118,736 | −3,133 |
| American General Life Ins. Co. of DE | DE | 1,062,597 | 849,410 | 213,187 | 33,070 |
| American General Life Ins. Co. of NY | NY | 488,892 | 445,724 | 43,168 | 3,411 |
| American Health & Life Ins. Co. | MD | 284,381 | 209,464 | 74,917 | 18,029 |
| American Heritage Life Ins. Co. | FL | 407,868 | 356,021 | 51,847 | 8,407 |
| American Income Life Ins. Co. | IN | 361,010 | 314,680 | 46,330 | 20,895 |
| American Intl. Life Assurance Co. of NY | NY | 1,832,261 | 1,798,208 | 34,053 | −5,239 |
| American Investors Life Ins. Co. | KS | 985,459 | 924,014 | 61,445 | 12,346 |
| American Life & Acc. Ins. Co. of KY | KY | 137,016 | 73,401 | 63,615 | 5,752 |
| American Life & Casualty Ins. Co. | ND | 1,480,364 | 1,425,467 | 54,897 | 25,794 |
| American Life Ins. Co. of New York | NY | 528,447 | 490,653 | 37,794 | 2,374 |
| American Merchants Life Ins. Co. | MN | 20,099 | 15,792 | 4,307 | −478 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| American Mutual Life Ins. Co. | IA | 521,146 | 438,559 | 82,587 | −3,984 |
| American National Ins. Co. | TX | 3,568,995 | 2,658,008 | 910,987 | 101,926 |
| American National Life Ins. Co. of TX | TX | 38,037 | 16,807 | 21,230 | 2,332 |
| American Old Line Life Ins. Co. | SC | 7,073 | 115 | 6,959 | 724 |
| American Patriot Health Ins. Co. | NY | 23,737 | 11,501 | 12,236 | 1,205 |
| American Pioneer Life Ins. Co. | FL | 51,319 | 41,880 | 9,438 | −392 |
| American Public Life Ins. Co. | MS | 27,040 | 22,073 | 4,967 | 923 |
| American Republic Ins. Co. | IA | 255,280 | 210,298 | 44,982 | 723 |
| American Security Life Ins. Co. | TX | 115,642 | 98,781 | 16,861 | −1,163 |
| American Service Life Ins. Co. | TX | 24,619 | 14,470 | 10,150 | 953 |
| American Skandia Life Assurance Corp. | CT | 10,694 | 728 | 9,966 | −1,031 |
| American States Life Ins. Co. | IN | 213,196 | 170,851 | 42,345 | 7,842 |
| American Sun Life Ins. Co. | FL | 17,333 | 16,570 | 763 | −4,968 |
| American Transcontinental Life Ins. Co. | AZ | 6,849 | 1,719 | 5,130 | 155 |
| American Travellers Life Ins. Co. | PA | 32,661 | 22,413 | 10,248 | 502 |
| American United Life Ins. Co. | IN | 3,360,589 | 3,238,887 | 121,702 | 9,877 |
| American Way Life Ins. Co. | MI | 26,116 | 18,175 | 7,940 | −745 |
| American-Amicable Life Ins. Co. of TX | TX | 106,363 | 88,900 | 17,464 | 740 |
| Amerisure Life Ins. Co. | MI | 39,966 | 32,545 | 7,421 | −881 |
| Ameritas Life Ins. Corp. | NE | 1,170,687 | 1,075,869 | 94,818 | 8,465 |
| Ameritas Variable Life Ins. Co. | NE | 13,265 | 2,806 | 10,459 | −312 |
| Amex Life Assurance Co. | CA | 762,794 | 612,180 | 150,614 | 48,148 |
| Amica Life Ins. Co. | RI | 91,288 | 73,916 | 17,372 | 469 |
| Amicare Ins. Co. | PA | 12,307 | 191 | 12,116 | 496 |
| Amoco Life Ins. Co. | NE | 250,465 | 236,340 | 13,626 | −5,889 |
| Anchor National Life Ins. Co. | CA | 1,948,816 | 1,878,754 | 70,062 | 19,692 |
| Andrew Jackson Life Ins. Co. | MS | 45,282 | 42,006 | 3,276 | 141 |
| Appalachian Life Ins. Co. | WV | 16,676 | 12,704 | 3,972 | 393 |
| Arcadia National Life Ins. Co. | AZ | 54,111 | 35,608 | 18,503 | 3,291 |
| Argus Life Ins. Co. | SC | 19,364 | 14,578 | 4,786 | 2,019 |
| Aristar Life Ins. Co. | UT | 146,454 | 139,580 | 6,874 | −6,319 |
| Associated Doctors Health & Life Ins. Co. | AL | 53,121 | 22,450 | 30,671 | 3,702 |
| Associates Life Ins. Co. | IN | 36,076 | 19,261 | 16,815 | 1,379 |
| Association Life Ins. Co. Inc. | WI | 143,029 | 104,399 | 38,629 | 2,717 |
| Assured Security Life Ins. Co. | AL | 4,431 | 1,157 | 3,274 | 47 |
| Atlanta Life Ins. Co. | GA | 133,863 | 102,797 | 31,066 | −408 |
| Atlantic & Pacific Life Ins. Co. of Am. | GA | 12,162 | 10,161 | 2,001 | −271 |
| Atlantic American Life Ins. Co. | GA | 43,977 | 40,383 | 3,595 | −8,645 |
| Auto-Owners Life Ins. Co. | MI | 275,365 | 242,586 | 32,779 | 2,163 |
| Balboa Life Ins. Co. | CA | 242,930 | 173,415 | 69,516 | 17,299 |
| Baltimore Life Ins. Co. | MD | 260,326 | 235,295 | 25,031 | 2,482 |
| Bankers Fidelity Life Ins. Co. | GA | 43,386 | 34,632 | 8,754 | −2,418 |
| Bankers Life & Cas. Co. | IL | 1,577,752 | 1,408,371 | 169,381 | 69,236 |
| Bankers National Life Ins. Co. | TX | 590,790 | 433,290 | 157,500 | 262 |
| Bankers Security Life Ins. Society | NY | 324,189 | 294,891 | 29,298 | −433 |
| Bankers United Life Assurance Co. | IA | 464,198 | 427,543 | 36,655 | 2,026 |
| Banner Life Ins. Co. | MD | 430,706 | 376,848 | 53,858 | 5,805 |
| BCS Life Ins. Co. | IL | 76,947 | 35,165 | 41,782 | 2,806 |
| Beneficial Life Ins. Co. | UT | 799,513 | 733,073 | 66,440 | 4,305 |
| Beneficial Standard Life Ins. Co. | CA | 1,000,845 | 925,398 | 75,447 | 8,784 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| Benefit Trust Life Ins. Co. | IL | 292,118 | 242,892 | 49,226 | 1,433 |
| Berkshire Life Ins. Co. | MA | 646,321 | 608,935 | 37,386 | 2,987 |
| Best Life Assurance Co. of CA | CA | 7,465 | 4,874 | 2,591 | 219 |
| Boston Mutual Life Ins. Co. | MA | 269,720 | 247,064 | 22,656 | 268 |
| Bradford National Life Ins. Co. | KY | 136,042 | 120,802 | 15,240 | 227 |
| Business Mens Assurance Co. of Am. | MO | 873,578 | 746,392 | 127,186 | 12,467 |
| Canada Life Assurance Co. US BR | MI | 1,052,380 | 972,314 | 80,066 | −52,622 |
| Capitol American Life Ins. Co. | AZ | 107,770 | 81,041 | 26,729 | 1,998 |
| Capitol Bankers Life Ins. Co. | MN | 290,330 | 267,592 | 22,737 | −2,632 |
| Capitol Life Ins. Co. | CO | 1,900,328 | 1,834,268 | 66,060 | 48,297 |
| Carillon Life Ins. Co. | OH | 7,158 | 913 | 6,245 | 340 |
| Carolina Continental Ins. Co. | SC | 4,140 | 1,872 | 2,268 | 61 |
| Celtic Life Ins. Co. | RI | 105,839 | 73,919 | 31,920 | −11,111 |
| Centennial Life Ins. Co. | KS | 86,985 | 80,300 | 6,685 | 1,223 |
| Central Benefits National Life Ins. Co. | IN | 10,156 | 7,105 | 3,051 | −545 |
| Central Life Assurance Co. | IA | 1,918,027 | 1,815,542 | 102,486 | −16,183 |
| Central National Life Ins. Co. of Omaha | NE | 395,149 | 228,710 | 166,439 | 24,110 |
| Central Reserve Life of N. Am. Ins. Co. | OH | 43,562 | 28,385 | 15,177 | 2,065 |
| Central Security Life Ins. Co. | TX | 16,305 | 11,382 | 4,923 | 548 |
| Central States Health & Life Co. | NE | 117,726 | 90,315 | 27,411 | −2,750 |
| Central United Life Ins. Co. | IA | 43,631 | 36,658 | 6,973 | 407 |
| Centurion Life Ins. Co. | MO | 253,051 | 116,728 | 136,323 | 31,040 |
| Certified Life of America | IA | 1,037,511 | 966,099 | 71,412 | 5,716 |
| Certified Life Ins. Co. | CA | 117,687 | 76,341 | 41,346 | 7,337 |
| Charter National Life Ins. Co. | MO | 921,741 | 885,000 | 36,741 | 6,120 |
| Chase National Life Ins. Co. | MO | 30,682 | 21,360 | 9,322 | 881 |
| Cherokee National Life Ins. Co. | GA | 22,084 | 17,110 | 4,974 | 503 |
| Chesapeake Life Ins. Co. | MD | 49,355 | 45,890 | 3,466 | 430 |
| Chrysler Life Ins. Co. | MI | 135,553 | 114,176 | 21,377 | −3,069 |
| Cigna Life Ins. Co. | CT | 13,778 | 6,586 | 7,192 | 271 |
| Cincinnati Life Ins. Co. | OH | 369,298 | 234,273 | 135,026 | 20,923 |
| Citadel Life Ins. Co. | NC | 51,276 | 34,001 | 17,275 | 1,132 |
| Citizens & Southern Life Ins. Co. | GA | 26,412 | 16,293 | 10,118 | 671 |
| Citizens Security Life Ins. Co. | KY | 31,409 | 25,802 | 5,606 | −781 |
| CM Life Ins. Co. | CT | 413,666 | 383,001 | 30,664 | 4,288 |
| Coastal States Life Ins. Co. | GA | 61,635 | 55,531 | 6,104 | 2,647 |
| College Life Ins. Co. of America | IN | 202,397 | 178,218 | 24,178 | 3,043 |
| Cologne Life Reinsurance Co. | CT | 207,136 | 167,163 | 39,972 | 13 |
| Colonial Life and Accident Ins. Co. | SC | 315,474 | 223,752 | 91,722 | 17,875 |
| Colonial Life Ins. Co. of America | NJ | 461,212 | 413,899 | 47,313 | 5,352 |
| Colonial Penn Annuity and Life Ins. Co. | DE | 43,021 | 34,704 | 8,317 | −1,996 |
| Colonial Penn Life Ins. Co. | PA | 603,758 | 490,165 | 113,593 | 12,528 |
| Colorado Bankers Life Ins. Co. | CO | 32,262 | 25,389 | 6,873 | 890 |
| Columbia General Life Ins. Co. | IN | 10,558 | 6,847 | 3,711 | 43 |
| Columbia Universal Life Ins. Co. | TX | 42,214 | 35,493 | 6,722 | 171 |
| Columbian Mutual Life Ins. Co. | NY | 247,348 | 229,093 | 18,255 | 632 |
| Columbus Life Ins. Co. | OH | 11,219 | 385 | 10,834 | 550 |
| Columbus Mutual Life Ins. Co. | OH | 1,038,706 | 984,090 | 54,616 | −7,154 |
| Columbus Security Life Ins. Co. | OH | 9,639 | 2,453 | 7,187 | −102 |
| Combined Ins. Co. of America | IL | 1,832,238 | 1,292,991 | 539,247 | 166,424 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| Commercial Life Ins. Co. | WI | 320,268 | 272,510 | 47,758 | 31,393 |
| Commercial Travelers Mutual Ins. Co. | NY | 25,170 | 18,716 | 6,454 | 216 |
| Commercial Union Life Ins. Co. of Amer. | DE | 336,519 | 309,875 | 26,644 | 2,091 |
| Commonwealth Life Ins. Co. | KY | 3,505,678 | 3,317,612 | 188,066 | 17,229 |
| Commonwealth National Life Ins. Co. | MS | 11,523 | 6,383 | 5,140 | 344 |
| Companion Life Ins. Co. | SC | 23,774 | 15,920 | 7,854 | 1,254 |
| Concord General Life Ins. Co. Inc. | NH | 7,125 | 4,880 | 2,245 | 138 |
| Confederation Life Ins. & Annuity Co. | GA | 64,694 | 51,539 | 13,155 | 3,117 |
| Confederation Life Ins. Co. US BR | MI | 2,666,831 | 2,631,790 | 35,041 | −91,689 |
| Conger Life Ins. Co. | FL | 12,762 | 10,091 | 2,671 | −681 |
| Congress Life Ins. Co. | AZ | 15,306 | 7,983 | 7,323 | 2,040 |
| Connecticut General Life Ins. Co. | CT | 31,095,471 | 29,672,440 | 1,423,031 | 288,979 |
| Connecticut Mutual Life Ins. Co. | CT | 10,824,980 | 10,463,739 | 361,241 | 3,395 |
| Connecticut National Life Ins. Co. | NJ | 364,363 | 353,604 | 10,758 | −19,224 |
| Constitution Life Ins. Co. | IL | 342,164 | 297,423 | 44,741 | 12,104 |
| Consumer Life Ins. Co. | AZ | 22,311 | 10,063 | 12,248 | 3,399 |
| Consumers Life Ins. Co. of NC | NC | 28,722 | 24,705 | 4,017 | −1,201 |
| Continental American Life Ins. Co. | DE | 473,525 | 401,455 | 72,070 | 3,589 |
| Continental Assurance Co. | IL | 7,288,168 | 6,653,297 | 634,871 | 80,048 |
| Continental General Ins. Co. | NE | 64,983 | 50,598 | 14,385 | −99 |
| Continental Life & Accident Co. | ID | 54,531 | 39,093 | 15,438 | 3,408 |
| Continental Life Ins. Co. | TX | 64,828 | 52,818 | 12,010 | 3,048 |
| Cotton States Life & Health Ins. Co. | GA | 71,089 | 54,647 | 16,441 | 1,193 |
| Credit Life Ins. Co. | OH | 208,975 | 190,314 | 18,661 | 1,396 |
| Crown America Life Ins. Co. | KY | 174,876 | 151,227 | 23,649 | −1,984 |
| Crown Life Ins. Co. US BR | MI | 4,184,199 | 4,172,253 | 11,946 | −140,179 |
| Cudis Ins. Society, Inc. | WI | 306,792 | 200,755 | 106,037 | 18,354 |
| Cuna Mutual Ins. Society | WI | 961,987 | 760,977 | 201,010 | 1,596 |
| Delaware American Life Ins. Co. | DE | 88,301 | 76,807 | 11,494 | −11,271 |
| Delta Life and Annuity Co. | AR | 344,491 | 320,280 | 24,211 | 1,945 |
| Delta Service Plans Ins. Co. | IL | 10,125 | 6,257 | 3,868 | 40 |
| Dependable Life Ins. Co. | FL | 18,609 | 15,484 | 3,125 | −437 |
| Dixie National Life Ins. Co. | MS | 35,591 | 31,309 | 4,281 | −145 |
| Dreyfus Consumer Life Ins. Co. | CT | 7,846 | 106 | 7,740 | 323 |
| Dreyfus Life Ins. Co. | NY | 14,679 | 5,468 | 9,211 | 559 |
| Durham Life Ins. Co. | NC | 767,116 | 717,696 | 49,154 | −3,775 |
| Educators Mutual Life Ins. Co. | PA | 104,976 | 85,595 | 19,381 | 780 |
| Empire Life Ins. Co. | NE | 4,727 | 1,888 | 2,839 | −73 |
| Employees Life Co. (Mutual) | IL | 41,980 | 36,874 | 5,107 | 345 |
| Employers Health Ins. Co. | WI | 288,710 | 164,828 | 123,882 | −5,587 |
| Employers Life Ins. Co. of Wausau | WI | 603,404 | 557,287 | 46,117 | 7,477 |
| Employers Modern Life Company | IA | 60,244 | 54,009 | 6,235 | −151 |
| Employers Reassurance Corp. | KS | 920,298 | 634,045 | 286,253 | 71,144 |
| Equitable Life & Casualty Ins. Co. | UT | 29,688 | 19,932 | 9,756 | 357 |
| Equitable Life Assur. Society of U.S. | NY | 50,415,471 | 49,102,697 | 1,312,774 | 74,639 |
| Equitable Life Ins. Co. | VA | 428,049 | 317,751 | 110,297 | 17,516 |
| Equitable Life Ins. Co. of Iowa | IA | 1,420,336 | 1,321,386 | 98,950 | 14,608 |
| Equitable of Colorado Inc. | CO | 219,080 | 193,767 | 25,313 | −2,076 |
| Equitable Variable Life Ins. Co. | NY | 7,832,294 | 7,385,377 | 446,917 | 64,749 |
| Equity National Life Ins. Co. | GA | 63,617 | 33,113 | 30,504 | 4,838 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| Erie Family Life Ins. Co. | PA | 141,179 | 116,197 | 24,982 | 6,160 |
| Estate Assurance Co. | LA | 11,260 | 8,358 | 2,902 | 67 |
| Executive Fund Life Ins. Co. | NE | 210,537 | 193,676 | 16,861 | 3,070 |
| Executive Life Ins. Co. | CA | 12,803,740 | 12,468,982 | 334,757 | 191,316 |
| Family Guardian Life Ins. Co. | AZ | 164,756 | 39,698 | 125,058 | 18,828 |
| Family Insurance Corp. | WI | 35,101 | 20,931 | 14,170 | 2,172 |
| Family Life Ins. Co. | WA | 2,426,172 | 2,310,880 | 115,292 | 9,511 |
| Family Service Life Ins. Co. | TX | 392,902 | 360,429 | 32,474 | −222 |
| Farmers & Traders Life Ins. Co. | NY | 172,881 | 160,566 | 12,315 | 361 |
| Farmers New World Life Ins. Co. | WA | 1,753,682 | 1,343,187 | 410,495 | 45,728 |
| Federal Home Life Ins. Co. | IN | 728,144 | 627,950 | 100,194 | 15,424 |
| Federal Kemper Life Assur. Co. | IL | 1,778,801 | 1,664,817 | 113,984 | 30,230 |
| Federal Life Ins. Co. (Mutual) | IL | 174,147 | 143,133 | 34,014 | −216 |
| Federated Life Ins. Co. | MN | 257,681 | 190,907 | 66,774 | 7,139 |
| Fidelity & Guaranty Life Ins. Co. | MD | 2,307,790 | 2,138,867 | 168,923 | −113,370 |
| Fidelity Bankers Life Ins. Co. | VA | 2,318,642 | 2,251,583 | 67,059 | 18,642 |
| Fidelity General Life Ins. Co. | PA | 5,758 | 191 | 5,567 | 40 |
| Fidelity Investments Life Ins. Co. | PA | 10,613 | 5,432 | 5,181 | −386 |
| Fidelity Life Association | IL | 249,623 | 149,201 | 100,422 | 4,578 |
| Fidelity Mutual Life Ins. Co. | PA | 1,100,126 | 1,055,915 | 44,211 | 3,981 |
| Fidelity Security Life Ins. Co. | MO | 128,822 | 110,239 | 18,583 | 1,814 |
| Fidelity Standard Life Ins. Co. | DE | 129,250 | 117,187 | 12,063 | 452 |
| Fidelity Union Life Ins. Co. | TX | 706,425 | 560,653 | 145,771 | 12,139 |
| Financial Benefit Life Ins. Co. | FL | 124,988 | 115,579 | 9,409 | 628 |
| Financial Security Life of MS | MS | 3,973 | 1,255 | 2,718 | 49 |
| First Capital Life Ins. Co. | CA | 4,069,409 | 3,981,140 | 88,269 | 22,091 |
| First Colony Life Ins. Co. | VA | 3,178,167 | 2,968,731 | 209,436 | 48,963 |
| First Continental Life & Accident Ins. Co. | UT | 135,946 | 126,266 | 9,680 | 2,942 |
| First Delaware Life Ins. Co. | DE | 93,280 | 85,167 | 8,113 | 1,422 |
| First Equicor Life Ins. Co. | CA | 118,015 | 10,271 | 107,745 | 46,340 |
| First International Life Ins. Co. | MA | 66,538 | 47,959 | 18,579 | 1,747 |
| First Investors Life Ins. Co. | NY | 154,216 | 147,956 | 6,260 | 140 |
| First Life Assurance Co. | OK | 104,295 | 92,919 | 11,376 | −11,603 |
| First National Life Ins. Co. | AL | 9,210 | 4,706 | 4,503 | 87 |
| First National Life Ins. Co. of Am. | GA | 36,295 | 30,579 | 5,716 | 1,665 |
| First Penn-Pacific Life Ins. Co. | PA | 364,934 | 330,964 | 33,970 | 10,513 |
| First Variable Life Ins. Co. | AR | 215,146 | 177,923 | 37,223 | 1,261 |
| First Virginia Life Ins. Co. | VA | 15,215 | 9,941 | 5,274 | 394 |
| Firstmark Standard Life Ins. Co. | IN | 83,831 | 77,391 | 6,439 | 4,475 |
| Ford Life Ins. Co. | MI | 236,528 | 194,103 | 42,425 | 8,458 |
| Foremost Life Ins. Co. | MI | 80,157 | 65,599 | 14,558 | −5,197 |
| Forethought Life Ins. Co. | IN | 92,803 | 86,023 | 6,780 | 747 |
| Fort Dearborn Life Ins. Co. | IL | 110,834 | 84,905 | 25,928 | 1,697 |
| Franklin Life Ins. Co. | IL | 4,229,606 | 3,703,206 | 526,400 | 83,780 |
| Freedom Life Ins. Co. of America | MS | 4,980 | 862 | 4,118 | 572 |
| Frontier National Life Ins. Co. | OH | 4,375 | 121 | 4,254 | 232 |
| Garden State Life Ins. Co. | NJ | 116,021 | 98,531 | 17,491 | −4,356 |
| Geico Annuity & Ins. Co. | DE | 9,094 | 579 | 8,515 | 2,310 |
| General American Life Ins. Co. | MO | 4,947,375 | 4,746,085 | 201,290 | 2,545 |
| General Fidelity Life Ins. Co. | CA | 99,752 | 43,476 | 56,276 | 2,159 |

## LIFE COMPANIES – Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| General Life Ins. Corp. of WI | WI | 89,342 | 79,112 | 10,230 | −68 |
| General Services Life Ins. Co. | IA | 300,469 | 296,276 | 4,193 | −4,423 |
| George Washington Life Ins. Co. | WV | 25,163 | 21,750 | 3,414 | −1,181 |
| Georgia International Life Ins. Co. | GA | 223,794 | 205,966 | 17,827 | −4,601 |
| Georgia Life & Health Ins. Co. | GA | 15,099 | 9,524 | 5,575 | 329 |
| Gerber Life Ins. Co. | NY | 52,043 | 40,226 | 11,818 | 135 |
| Globe Life & Accident Ins. Co. | DE | 539,386 | 338,333 | 201,053 | 148,889 |
| Globe Life Ins. Co. | IL | 863,082 | 766,131 | 96,951 | 43,995 |
| GNA Life Ins. Co. | WA | 750,044 | 700,959 | 49,086 | 5,669 |
| Golden American Life Ins. Co. | MN | 10,205 | 676 | 9,529 | −154 |
| Golden Rule Ins. Co. | IL | 367,579 | 326,083 | 41,496 | −14,722 |
| Golden State Mutual Life Ins. Co. | CA | 116,818 | 110,754 | 6,064 | −1,000 |
| Government Personnel Mutual Life Ins. Co. | TX | 303,972 | 281,533 | 22,439 | 1,783 |
| Grange Life Ins. Co. | OH | 22,650 | 14,679 | 7,971 | 707 |
| Great American Life Ins. Co. | OH | 2,940,540 | 2,841,233 | 99,307 | 5,050 |
| Great American Reserve Ins. Co. | TX | 737,081 | 675,091 | 61,990 | 5,337 |
| Great Southern Life Ins. Co. | TX | 872,400 | 755,400 | 117,000 | 55,447 |
| Great West Life Assurance Co. | MI | 7,478,775 | 7,437,003 | 41,772 | −108,273 |
| Great-West Life & Annunity Ins. Co. | KS | 1,054,764 | 997,895 | 56,869 | 2,401 |
| Greater Georgia Life Ins. Co. | GA | 9,470 | 1,744 | 7,726 | 1,143 |
| GroupAmerica Ins. Co. | CT | 68,238 | 30,314 | 37,924 | −5,917 |
| Guarantee Reserve Life Ins. Co. | IN | 75,653 | 59,856 | 15,797 | 4,729 |
| Guarantee Security Life Ins. Co. | FL | 921,330 | 866,773 | 54,557 | 25,353 |
| Guarantee Trust Life Ins. Co. | IL | 135,937 | 113,683 | 22,254 | −980 |
| Guaranty Income Life Ins. Co. | LA | 78,540 | 70,637 | 7,903 | 355 |
| Guardian Ins. & Annuity Co., Inc. | DE | 1,065,204 | 995,021 | 70,183 | 1,296 |
| Guardian Life Ins. Co. of America | NY | 4,618,351 | 4,216,956 | 401,395 | 11,569 |
| Gulf Atlantic Life Ins. Co. | TX | 52,354 | 36,882 | 15,472 | −789 |
| Gulf Guaranty Life Ins. Co. | MS | 16,427 | 6,929 | 9,498 | 2,014 |
| Gulf Life Ins. Co. | FL | 1,405,677 | 1,092,019 | 313,658 | 47,705 |
| Hamilton National Life Ins. Co. | MI | 215,969 | 192,271 | 23,698 | −11,587 |
| Harleysville Life Ins. Co. | PA | 97,475 | 87,901 | 9,574 | 167 |
| Hartford Life & Accident Ins. Co. | CT | 1,431,252 | 1,154,619 | 276,633 | 2,059 |
| Hartford Life Ins. Co. | CT | 6,222,233 | 6,044,047 | 178,186 | 21,790 |
| Health Ins. of Vermont Inc. | VT | 8,017 | 4,323 | 3,694 | 211 |
| Heritage Life Ins. Co. | AZ | 95,023 | 76,728 | 18,295 | 717 |
| Hill Country Life Ins. Co. of Texas | TX | 21,128 | 18,592 | 2,537 | 124 |
| Home Beneficial Life Ins. Co. | VA | 999,292 | 714,466 | 284,826 | 31,059 |
| Home Life Financial Assur. Corp. | FL | 188,028 | 160,938 | 27,090 | 3,385 |
| Home Life Ins. Co. | NY | 4,034,520 | 3,901,740 | 132,780 | 5,897 |
| Home Owners Life Ins. Co. | IL | 24,055 | 14,700 | 9,355 | 512 |
| Homesteaders Life Ins. Co. | IA | 63,779 | 60,620 | 3,159 | 287 |
| Horace Mann Life Ins. Co. | IL | 1,465,164 | 1,377,170 | 87,994 | 10,729 |
| Humana Ins. Co. | MO | 55,379 | 48,490 | 6,889 | 1,845 |
| Idealife Ins. Co. | DE | 6,491 | 1,217 | 5,274 | 48 |
| IDS Life Ins. Co. | MN | 10,771,454 | 10,515,060 | 256,394 | 74,054 |
| Illinois Mutual Life & Casualty Co. | IL | 265,330 | 233,690 | 31,640 | 3,085 |
| INA Life Ins. Co. | CA | 292,047 | 253,630 | 38,417 | 7,330 |
| INA Life Ins. Co. of New York | NY | 255,065 | 231,239 | 23,826 | −960 |
| Independent Life & Accident Ins. Co. | FL | 915,622 | 790,778 | 124,843 | 17,545 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| Indianapolis Life Ins. Co. | IN | 788,900 | 720,565 | 68,335 | −1,489 |
| Indianapolis Life Pension & Ins. Co. | IN | 62,731 | 52,781 | 9,949 | 551 |
| Individual Assur. Co., Life, Health & Acc. | MO | 21,495 | 16,254 | 5,241 | 544 |
| Industrial Life Ins. Co. | TX | 29,381 | 20,798 | 8,582 | 283 |
| Integon Life Ins. Corp. | NC | 731,470 | 638,971 | 92,498 | 23,697 |
| Integrated Resources Life Ins. Co. | IA | 3,086,584 | 3,007,718 | 78,866 | 1,719 |
| Integrity Life Ins. Co. | AZ | 1,090,883 | 1,061,407 | 29,476 | −5,022 |
| Integrity National Life Ins. Co. | PA | 25,054 | 20,995 | 4,059 | 881 |
| Inter-American Ins. Co. of IL | IL | 112,668 | 101,005 | 11,663 | 200 |
| Inter-State Assurance Co. | IA | 95,280 | 71,845 | 23,435 | −14,727 |
| Interfaith Life Ins. Co. | PA | 89,824 | 81,720 | 8,104 | 951 |
| International Financial Svc. Life Ins. Co. | IL | 13,468 | 11,254 | 2,214 | 871 |
| International General Ins. Corp. | WI | 77,535 | 71,933 | 5,602 | 125 |
| Investment Life & Trust Co. | SC | 25,709 | 19,618 | 6,091 | 2,402 |
| Investors Consolidated Ins. Co. Inc. | NC | 9,576 | 4,947 | 4,629 | 115 |
| Investors Guaranty Life Ins. Co. | CA | 77,601 | 53,911 | 23,691 | 2,146 |
| Investors Heritage Life Ins. Co. | KY | 107,370 | 94,908 | 12,462 | 3,486 |
| Investors Life Ins. Co. of N. America | PA | 859,635 | 832,402 | 27,233 | −461 |
| Investors Life Ins. Co. of Nebraska | SD | 59,634 | 38,590 | 21,044 | 2,901 |
| Investors National Life Ins. Co. | SC | 8,165 | 4,108 | 4,057 | 119 |
| ITT Life Ins. Corp. | WI | 507,104 | 297,435 | 209,669 | 713 |
| ITT Lyndon Life Ins. Co. | MO | 609,351 | 497,379 | 111,972 | 2,388 |
| J.M.I.C. Life Ins. Co. | FL | 61,827 | 51,482 | 10,345 | 2,992 |
| Jackson National Life Ins. Co. | MI | 5,623,520 | 5,382,798 | 240,722 | 49,057 |
| J.C. Penney Life Ins. Co. | VT | 617,778 | 562,080 | 55,698 | 38,838 |
| Jefferson National Life Ins. Co. | IN | 500,766 | 457,800 | 42,966 | 3,288 |
| Jefferson Pilot Pension Life Ins. Co. | NC | 3,340 | 134 | 3,206 | 209 |
| Jefferson Standard Life Ins. Co. | NC | 7,819 | 114 | 7,705 | 500 |
| Jefferson-Pilot Life Ins. Co. | NC | 3,590,607 | 2,889,296 | 701,311 | 61,956 |
| John Alden Life Ins. Co. | MN | 2,066,457 | 1,994,887 | 71,570 | 29,406 |
| John Deere Life Ins. Co. | IL | 261,608 | 226,534 | 35,074 | 4,685 |
| John Hancock Mutual Life Ins. Co. | MA | 28,315,207 | 27,222,825 | 1,092,382 | 179,115 |
| John Hancock Variable Life Ins. Co. | MA | 1,333,441 | 1,147,261 | 186,180 | −16,000 |
| Kanawha Ins. Co. | SC | 92,389 | 72,163 | 20,227 | 105 |
| Kansas City Life Ins. Co. | MO | 1,405,231 | 1,254,327 | 150,903 | 14,629 |
| Kansas City Variable Life Ins. Co. | MO | 4,686 | 28 | 4,658 | 238 |
| Kemper Investors Life Ins. Co. | IL | 4,645,845 | 4,570,175 | 75,670 | 14,473 |
| Kennesaw Life & Accident Ins. Co. | GA | 17,063 | 10,544 | 6,519 | −399 |
| Kentucky Central Life Ins. Co. | KY | 1,043,405 | 961,602 | 81,803 | 6,771 |
| Kentucky Home Mutual Life Ins. Co. | KY | 44,837 | 32,550 | 12,286 | 369 |
| Keystone Provident Life Ins. Co. | RI | 5,165,223 | 5,074,780 | 90,443 | 28,126 |
| Knickerbocker Life Ins. Co. | TX | 34,055 | 45,658 | −11,602 | −8,667 |
| Lafayette Life Ins. Co. | IN | 394,449 | 364,400 | 30,049 | 1,813 |
| Lamar Life Ins. Co. | MS | 319,235 | 259,238 | 59,997 | 12,639 |
| Laymen National Life Ins. Co. | IN | 38,772 | 34,635 | 4,137 | −540 |
| League Life Ins. Co. | MI | 55,298 | 38,770 | 16,528 | 2,239 |
| Legacy Life Ins. Co. | NE | 14,653 | 11,534 | 3,119 | 1 |
| Liberty Life Assurance Co. of Boston | MA | 1,065,430 | 1,031,338 | 34,092 | −13,625 |
| Liberty Life Ins. Co. | SC | 971,608 | 890,803 | 80,805 | 15,441 |
| Liberty National Life Ins. Co. | AL | 2,814,223 | 1,968,943 | 845,280 | 90,987 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| Life & Health Ins. Co. of America | PA | 16,456 | 12,065 | 4,390 | 430 |
| Life Assurance Co. of Pennsylvania | PA | 86,928 | 77,441 | 9,487 | −2,594 |
| Life General Security Ins. Co. | LA | 13,023 | 10,737 | 2,286 | 233 |
| Life Ins. Co. of Alabama | AL | 43,402 | 40,422 | 2,980 | −158 |
| Life Ins. Co. of Georgia | GA | 1,492,799 | 1,307,088 | 185,711 | 3,278 |
| Life Ins. Co. of Illinois | IL | 45,621 | 21,121 | 24,500 | 2,420 |
| Life Ins. Co. of North America | PA | 1,384,079 | 980,108 | 403,971 | 50,900 |
| Life Ins. Co. of the Southwest | TX | 645,525 | 612,917 | 32,608 | −491 |
| Life Ins. Co. of Virginia | VA | 3,451,045 | 3,260,178 | 190,178 | 40,024 |
| Life Investors Ins. Co. of America | IA | 1,616,328 | 1,513,382 | 102,946 | 4,318 |
| Life of Boston Ins. Co. | MA | 19,250 | 14,388 | 4,861 | −271 |
| Life of Indiana Ins. Co. | IN | 27,215 | 25,514 | 1,701 | −1,460 |
| Life of Maryland, Inc. | MD | 123,279 | 106,429 | 16,849 | −2,957 |
| Life of Mid-America Ins. Co. | IA | 12,265 | 6,935 | 5,330 | 2,516 |
| Life of the South Ins. Co. | GA | 22,284 | 15,137 | 7,148 | 1,555 |
| Life Reassurance Corp. of America | CT | 688,043 | 534,971 | 153,072 | 26,743 |
| LifeUSA Ins. Co. | CO | 6,027 | 3,667 | 2,360 | −3,014 |
| Lincoln Benefit Life Co. | NE | 80,529 | 26,539 | 33,990 | 958 |
| Lincoln Heritage Life Ins. Co. | IL | 49,545 | 42,289 | 7,256 | 2,058 |
| Lincoln Income Life Ins. Co. | KY | 120,539 | 107,171 | 13,368 | 2,244 |
| Lincoln Liberty Life Ins. Co. | NE | 156,310 | 149,309 | 7,001 | 1,179 |
| Lincoln National Health Care Ins. Co. | IN | 46,500 | 35,154 | 11,346 | −36 |
| Lincoln National Life Ins. Co. | IN | 5,687,359 | 5,023,600 | 663,759 | 51,930 |
| Lincoln National Pension Ins. Co. | IN | 7,677,753 | 7,546,107 | 131,646 | 33,112 |
| Lincoln Security Life Ins. Co. of CT | CT | 10,744 | 4,493 | 6,251 | 487 |
| LNB Life Ins. Co. | KY | 11,396 | 5,550 | 5,845 | 391 |
| Lone Star Life Ins. Co. | TX | 190,495 | 176,307 | 14,188 | 5,830 |
| Loyal American Life Ins. Co. | AL | 177,158 | 155,769 | 21,389 | 2,310 |
| Loyalty Life Ins. Co. | FL | 148,431 | 135,520 | 12,911 | −20,039 |
| Lutheran Brotherhood Var. Ins. Prod. Co. | MN | 22,083 | 12,914 | 9,169 | −3,201 |
| Maccabees Mutual Life Ins. Co. | MI | 821,725 | 728,841 | 92,884 | −5,688 |
| Madison National Life Ins. Co., Inc. | WI | 64,930 | 44,677 | 20,253 | −1,202 |
| Main Life Ins. Co. | AZ | 6,102 | 1,828 | 4,274 | 783 |
| Maine Fidelity Life Ins. Co. | ME | 33,365 | 27,664 | 5,700 | −7,306 |
| Mammoth Life & Accident Ins. Co. | KY | 29,050 | 25,729 | 3,321 | 168 |
| Manhattan Life Ins. Co. | NY | 669,604 | 631,106 | 38,498 | 5,366 |
| Manhattan National Life Ins. Co. | ND | 225,440 | 214,240 | 11,199 | −678 |
| Manufacturers Life Ins. Co. | MI | 9,308,228 | 9,074,852 | 233,376 | −22,125 |
| Manufacturers Life Ins. Co. of America | PA | 49,215 | 12,544 | 36,671 | 3,508 |
| Mark Twain Life Ins. Corp. | OK | 23,132 | 11,953 | 11,179 | 1,627 |
| Marquette National Life Ins. Co. | IL | 431,974 | 403,659 | 28,315 | 5,568 |
| Massachusetts Casualty Ins. Co. | MA | 98,437 | 81,175 | 17,262 | 328 |
| Massachusetts General Life Ins. Co. | MA | 514,404 | 454,685 | 59,719 | −464 |
| Massachusetts Indemnity & Life Ins. Co. | MA | 789,375 | 435,979 | 353,396 | 100,905 |
| Massachusetts Mutual Life Ins. Co. | MA | 22,404,070 | 21,386,903 | 1,017,167 | 50,780 |
| Maxicare Life & Health Ins. Co. | MO | 8,410 | 3,954 | 4,456 | 1,179 |
| Mayflower National Life Ins. Co. | IN | 32,984 | 29,028 | 3,956 | 638 |
| MBL Life Assurance Corp. | OH | 168,799 | 142,053 | 26,746 | 709 |
| Medical Life Ins. Co. | OH | 29,457 | 16,132 | 13,325 | 2,845 |
| Medico Life Ins. Co. | NE | 38,284 | 31,321 | 6,963 | 93 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| Memorial Ins. Co. of America | AR | 22,571 | 12,545 | 10,026 | 2,088 |
| Meridian Life Ins. Co. | IN | 54,013 | 47,530 | 6,483 | 371 |
| Merit Life Ins. Co. | IN | 474,770 | 325,038 | 149,731 | 28,970 |
| Merrill Lynch Life Ins. Co. | WA | 71,753 | 32,908 | 38,845 | 213 |
| Metlife Security Ins. Co. | NJ | 497,976 | 462,985 | 34,991 | 320 |
| Metlife Security Ins. Co. of Louisiana | LA | 224,055 | 139,309 | 84,746 | 66,506 |
| Metropolitan Ins. & Annuity Co. | DE | 2,827,554 | 2,756,553 | 71,002 | −46,478 |
| Metropolitan Life Ins. Co. | NY | 94,231,996 | 90,755,377 | 3,476,619 | 498,613 |
| Metropolitan Tower Life Ins. Co. | DE | 70,043 | 43,077 | 26,966 | 3,004 |
| MIC Life Ins. Corp. | DE | 279,583 | 225,813 | 53,770 | 38,876 |
| Mid America Life Assurance Co. | MI | 18,928 | 16,883 | 2,045 | −1,286 |
| Mid South Ins. Co. | NC | 55,838 | 36,741 | 19,097 | −10,706 |
| Mid-Continent Life Ins. Co. | OK | 110,033 | 85,436 | 24,597 | 1,293 |
| Middle Atlantic Life Ins. Co. | PA | 11,028 | 7,588 | 3,439 | 35 |
| Midland Mutual Life Ins. Co. | OH | 883,594 | 841,758 | 41,836 | 2,867 |
| Midland National Life Ins. Co. | SD | 672,516 | 518,239 | 154,277 | 32,076 |
| Midwest Life Ins. Co. | NE | 122,458 | 113,022 | 9,436 | −1,011 |
| Midwestern National Life Ins. Co. of Ohio | OH | 48,427 | 44,713 | 3,714 | −511 |
| Midwestern United Life Ins. Co. | IN | 257,313 | 217,074 | 40,239 | 2,458 |
| Ministers Life - A Mutual Life Ins. Co. | MN | 189,331 | 174,095 | 15,236 | 141 |
| Minnesota Mutual Life Ins. Co. | MN | 4,465,747 | 4,303,990 | 161,757 | 1,636 |
| MML Bay State Life Ins. Co. | MO | 30,775 | 5,322 | 25,453 | 833 |
| MML Life Ins. Co. | DE | 33,127 | 23,587 | 9,540 | 1,375 |
| MML Pension Ins. Co. | DE | 188,511 | 156,175 | 32,337 | 1,990 |
| Modern American Life Ins. Co. | MO | 253,051 | 144,443 | 108,609 | 43,733 |
| Monarch Life Ins. Co. | MA | 4,657,271 | 4,515,346 | 141,925 | 7,584 |
| Monitor Life Ins. Co. of New York | NY | 12,389 | 9,188 | 3,201 | −63 |
| Montgomery Ward Life Ins. Co. | IL | 245,570 | 165,831 | 79,738 | 45,099 |
| Monumental General Ins. Co. | MD | 176,042 | 147,938 | 28,104 | 1,735 |
| Monumental Life Ins. Co. | MD | 690,015 | 605,381 | 84,634 | 23,325 |
| Mony Life Ins. Co. of America | AZ | 862,013 | 809,636 | 52,377 | 3,182 |
| Motorists Life Ins. Co. | OH | 73,320 | 45,613 | 27,707 | 747 |
| MS Life Ins. Co. | MS | 41,182 | 32,284 | 8,897 | 924 |
| Munich American Reassurance Co. | GA | 102,689 | 72,897 | 29,792 | 34 |
| Mutual Benefit Life Ins. Co. | NJ | 10,638,858 | 10,257,373 | 381,485 | 29,073 |
| Mutual Life Ins. Co. of New York | NY | 15,757,076 | 15,229,803 | 527,273 | 82,414 |
| Mutual of America Life Ins. Co. | NY | 4,321,534 | 4,156,774 | 164,760 | 7,179 |
| Mutual of Omaha Ins. Co. | NE | 1,997,450 | 1,480,876 | 516,573 | 12,676 |
| Mutual Savings Life Ins. Co. | AL | 213,464 | 201,370 | 12,094 | 15,989 |
| Mutual Security Life Ins. Co. | IN | 571,478 | 555,406 | 16,072 | 7,464 |
| Mutual Service Life Ins. Co. | MN | 548,658 | 532,470 | 16,188 | −19,821 |
| Mutual Trust Life Ins. Co. | IL | 431,709 | 390,279 | 41,430 | 1,889 |
| Nashville Life & Accident Ins. Co. | AZ | 2,946 | 404 | 2,541 | 156 |
| National American Life Ins. Co. of PA | PA | 103,107 | 95,925 | 7,181 | −1,381 |
| National Benefit Life Ins. Co. | NY | 1,637,722 | 1,606,970 | 31,752 | −31,094 |
| National Fidelity Life Ins. Co. | MO | 388,376 | 353,895 | 34,481 | 1,518 |
| National Financial Ins. Co. | TX | 35,296 | 26,925 | 8,371 | 2,412 |
| National Group Life Ins. Co. | IL | 13,881 | 8,791 | 5,090 | 180 |
| National Health Ins. Co. | TX | 35,889 | 17,203 | 18,686 | −1,673 |
| National Heritage Life Ins. Co. | DE | 18,908 | 15,214 | 3,694 | 248 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| National Home Life Assur. Co. | MO | 3,782,769 | 3,565,665 | 217,104 | 35,613 |
| National Life Ins. Co. | VT | 3,779,464 | 3,615,813 | 163,651 | 13,805 |
| National Life Ins. Co. of Kansas | KS | 7,897 | 5,739 | 2,158 | 220 |
| National Motor Club Life & Acc. Ins. Co. | TX | 4,371 | 1,154 | 3,217 | 229 |
| National Old Line Ins. Co. | AR | 578,283 | 477,086 | 101,197 | 3,363 |
| National Pension Life Ins. Co. | VT | 7,957 | 678 | 7,279 | 201 |
| National States Ins. Co. | MO | 49,697 | 28,973 | 20,725 | 3,350 |
| National Term Life Ins. Co. | IN | 3,400 | 402 | 2,998 | 57 |
| National Travelers Life Co. | IA | 274,785 | 245,855 | 28,930 | 2,091 |
| National United Life Ins. Co. | SD | 2,199 | 44 | 2,155 | 176 |
| National Western Life Co. | CO | 1,247,099 | 1,205,473 | 41,626 | 10,986 |
| Nationwide Life Ins. Co. | OH | 8,700,863 | 8,332,954 | 367,909 | 7,445 |
| Natl. Affiliated Investors Life Ins. Co. | LA | 7,842 | 5,495 | 2,347 | 147 |
| Natl. Foundation Life Ins. Co. | DE | 55,525 | 49,255 | 6,270 | −2,175 |
| New England General Life Ins. Co. | DE | 32,583 | 4,779 | 27,804 | 7,006 |
| New England Mutual Life Ins. Co. | MA | 15,890,516 | 15,383,517 | 506,999 | −47,320 |
| New England Pension & Annuity Co. | DE | 6,462 | 111 | 6,351 | 319 |
| New England Variable Life Ins. Co. | DE | 63,367 | 54,372 | 8,995 | −3,132 |
| New Jersey Life Ins. Co. | NJ | 176,285 | 167,442 | 8,843 | 20 |
| New York Life & Health Ins. Co. | DE | 13,983 | 1,231 | 12,752 | 579 |
| New York Life Ins. & Annuity Corp. | DE | 8,496,662 | 8,141,762 | 354,900 | 49,624 |
| New York Life Ins. Co. | NY | 35,153,776 | 33,095,870 | 2,057,906 | 140,639 |
| NN Investors Life Ins. Co., Inc. | IA | 534,093 | 476,975 | 57,118 | 3,052 |
| North American Co. for Life & Health Ins. | IL | 1,478,481 | 1,376,938 | 101,543 | 24,673 |
| North American Life & Casualty | MN | 839,075 | 752,738 | 86,337 | 22,137 |
| North American Life Assurance Co. | MI | 153,192 | 141,028 | 12,164 | 12,196 |
| North American Reassurance Co. | NY | 545,874 | 480,707 | 65,167 | −4,913 |
| North American Security Life Ins. Co. | DE | 355,903 | 342,776 | 13,127 | −2,476 |
| North Carolina Mutual Life Ins. Co. | NC | 217,413 | 205,072 | 12,341 | −4,789 |
| North Central Life Ins. Co. | MN | 176,916 | 164,161 | 12,755 | 190 |
| Northbrook Life Ins. Co. | IL | 450,909 | 418,055 | 32,854 | 1,436 |
| Northern Life Ins. Co. | WA | 1,423,886 | 1,349,450 | 74,436 | 18,879 |
| Northwestern Mutual Life Ins. Co. | WI | 25,349,018 | 24,226,575 | 1,122,443 | 48,429 |
| Northwestern National Life Ins. Co. | MN | 5,073,156 | 4,778,273 | 294,883 | 32,322 |
| Occidental Life Ins. Co. of NC | NC | 183,216 | 164,428 | 18,789 | 1,068 |
| Ohio Life Ins. Co. | OH | 223,994 | 194,025 | 29,969 | 6,755 |
| Ohio National Life Assurance Corp. | OH | 202,850 | 165,839 | 37,011 | 1,759 |
| Ohio National Life Ins. Co. | OH | 1,913,574 | 1,817,193 | 96,381 | 4,635 |
| Ohio State Life Ins. Co. | OH | 508,545 | 433,786 | 74,759 | −24,336 |
| Old American Ins. Co. | MO | 143,118 | 114,338 | 28,780 | −863 |
| Old Dominion Life Ins. Co. | VA | 4,008 | 99 | 3,909 | 214 |
| Old Line Life Ins. Co. of America | WI | 651,877 | 516,715 | 135,162 | 18,485 |
| Old Republic Life Ins. Co. | IL | 131,975 | 100,030 | 31,945 | 3,612 |
| Old Western Life Ins. Co. | MO | 8,296 | 5,293 | 3,002 | −357 |
| Omaha Financial Life Ins. Co. | MN | 50,878 | 29,342 | 21,536 | 16 |
| Orange State Life & Health Ins. Co. | FL | 40,430 | 30,552 | 9,878 | 996 |
| Orion Life Ins. Co. | DE | 2,596 | 44 | 2,552 | 105 |
| Ozark National Life Ins. Co. | OH | 10,541 | 4,291 | 6,250 | 720 |
| Pacific Fidelity Life Ins. Co. | CA | 876,458 | 846,073 | 30,385 | 2,994 |
| Pacific Mutual Life Ins. Co. | CA | 7,841,180 | 7,597,811 | 243,369 | 21,261 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| Pacific Standard Life Ins. Co. of CA | CA | 258,222 | 253,352 | 4,870 | 1,550 |
| Pan American Assurance Co. | LA | 211,203 | 180,766 | 30,437 | −3,587 |
| Pan American Life Ins. Co. | LA | 1,731,472 | 1,652,946 | 78,526 | 371 |
| Paragon Life Ins. Co. | MO | 8,464 | 4,085 | 4,379 | −437 |
| Paul Revere Life Ins. Co. | MA | 1,542,752 | 1,365,982 | 176,770 | 23,424 |
| Paul Revere Protective Life Ins. Co. | DE | 284,899 | 256,600 | 28,299 | −8,243 |
| Paul Revere Variable Annunity Ins. Co. | MA | 816,686 | 764,987 | 51,699 | 11,207 |
| Peninsular Life Ins. Co. | NC | 81,901 | 77,177 | 4,723 | 1,286 |
| Penn Diversified Ins. & Annunity Co. | MO | 5,506 | 203 | 5,303 | −932 |
| Penn Ins. & Annunity Co. | DE | 515,529 | 491,620 | 23,909 | 547 |
| Penn Mutual Life Ins. Co. | PA | 4,984,400 | 4,809,116 | 175,284 | 4,132 |
| Pennsylvania Life Ins. Co. | PA | 403,561 | 303,933 | 72,628 | −5,375 |
| Pennsylvania National Life Ins. Co. | PA | 102,919 | 97,652 | 5,267 | 511 |
| Peoples Security Life Ins. Co. | NC | 2,310,609 | 2,151,034 | 159,575 | 31,000 |
| PHF Life Ins. Co. | FL | 235,710 | 210,902 | 24,808 | −2,231 |
| Philadelphia American Life Ins. Co. | PA | 146,635 | 123,239 | 23,396 | 931 |
| Philadelphia Life Ins. Co. | PA | 1,269,421 | 1,155,726 | 113,695 | 16,592 |
| Phoenix American Life Ins. Co. | DE | 156,243 | 147,550 | 8,693 | 3,640 |
| Phoenix Mutual Life Ins. Co. | CT | 5,678,490 | 5,425,767 | 252,723 | 22,870 |
| Physicians Life Ins. Co. | NE | 90,362 | 72,693 | 17,669 | 2,849 |
| Physicians Mutual Ins. Co. | NE | 411,495 | 247,739 | 163,757 | 15,418 |
| Pierce National Life Ins. Co. | CA | 184,815 | 167,230 | 17,585 | 8,021 |
| Pilgrim Life Ins. Co. of America | DE | 9,607 | 3,062 | 6,545 | 15 |
| Pioneer American Ins. Co. | TX | 15,777 | 8,613 | 7,164 | 1,264 |
| Pioneer Life Ins. Co. of Illinois | IL | 223,649 | 200,311 | 23,338 | 158 |
| Pioneer Security Life Ins. Co. | TX | 16,676 | 11,401 | 5,275 | −245 |
| PM Group Life Ins. Co. | CA | 276,479 | 234,215 | 42,264 | 11,640 |
| Praetorian Mutual Life Ins. Co. | TX | 43,152 | 38,575 | 4,577 | −436 |
| Prairie States Life Ins. Co. | SD | 96,889 | 87,070 | 9,819 | 2,307 |
| Preferred Risk Life Ins. Co. | CO | 136,618 | 96,988 | 39,630 | 4,811 |
| Premier Life Ins. Co. | PA | 4,989 | 930 | 4,058 | −96 |
| Presbyterian Ministers Fund | PA | 370,681 | 332,888 | 37,793 | −1,066 |
| Presidential Life Ins. Co. | NY | 1,832,761 | 1,756,571 | 76,190 | 19,589 |
| Principal Mutual Life Ins. Co. | IA | 21,999,832 | 21,294,073 | 705,759 | 85,867 |
| Principal National Life Ins. Co. | IA | 473,602 | 451,188 | 22,414 | 1,383 |
| Professional Insurance Corp. | FL | 42,080 | 27,763 | 14,317 | 1,625 |
| Progressive American Life Ins. Co. | OH | 40,754 | 15,322 | 25,431 | 5,049 |
| Protected Home Mutual Life Ins. Co. | PA | 96,812 | 91,529 | 5,283 | 423 |
| Protective Life Ins. Co. | AL | 758,857 | 636,114 | 122,743 | 4,811 |
| Provident Life Ins. Co. | ND | 158,973 | 140,346 | 18,628 | 1,166 |
| Provident Mutual Life Ins. Co. | PA | 2,674,233 | 2,542,025 | 132,208 | −3,606 |
| Provident Security Life Ins. Co. | GA | 3,864 | 965 | 2,899 | 159 |
| Providers Fidelity Life Ins. Co. | PA | 93,521 | 79,286 | 14,235 | 1,799 |
| Pruco Life Ins. Co. | AZ | 3,661,103 | 3,582,840 | 78,263 | −8,559 |
| Prudential Ins. Co. of America | NJ | 116,196,999 | 112,431,635 | 3,765,364 | 560,146 |
| Public Savings Life Ins. Co. | SC | 117,075 | 79,170 | 37,905 | 10,726 |
| Pyramid Life Ins. Co. | KS | 75,729 | 55,001 | 20,728 | 1,626 |
| Q-Care Insurance Co. | PA | 5,309 | 146 | 5,163 | 224 |
| Reassurance Corp. of Delaware | DE | 6,570 | 3,787 | 2,784 | 37 |
| Reliable Life Ins. Co. | MO | 367,028 | 322,559 | 44,468 | 6,348 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| Reliance Standard Life Ins. Co. | IL | 1,180,110 | 1,072,614 | 107,496 | 31,001 |
| Republic American Life Ins. Co. | AZ | 2,040 | 710 | 1,330 | 42 |
| Republic-Vanguard Life Ins. Co. | TX | 65,918 | 33,441 | 32,477 | 3,413 |
| Reserve Life Ins. Co. | TX | 608,190 | 415,562 | 192,628 | −3,924 |
| Reserve National Ins. Co. | OK | 47,316 | 29,758 | 17,558 | 5,283 |
| Roosevelt National Life Ins. Co. of Amer. | IL | 62,006 | 51,337 | 10,669 | 881 |
| Royal Life Ins. Co. of America | CT | 112,464 | 68,425 | 44,039 | 667 |
| Safeco Life Ins. Co. | WA | 3,331,663 | 3,217,811 | 113,852 | 24,010 |
| Safeco National Life Ins. Co. | WA | 14,374 | 3,063 | 11,312 | 1,132 |
| Saint Louis Reinsurance Co. | MO | 40,455 | 32,639 | 7,816 | 3,171 |
| Savers Life Ins. Co. of America | MO | 84,373 | 10,433 | 73,940 | 1,283 |
| Security Assurance Co. | AZ | 25,698 | 12,603 | 13,095 | 1,437 |
| Security Benefit Life Ins. Co. | KS | 1,945,585 | 1,894,620 | 50,965 | 4,525 |
| Security Connecticut Life Ins. Co. | CT | 697,186 | 569,727 | 127,459 | 20,128 |
| Security Equity Life Ins. Co. | NY | 63,957 | 56,943 | 7,014 | −1,295 |
| Security First Life Ins. Co. | DE | 846,141 | 793,111 | 53,030 | 5,641 |
| Security Life Ins. Co. of America | MN | 73,076 | 57,825 | 15,251 | 3,980 |
| Security Life of Denver Ins. Co. | CO | 1,079,545 | 878,827 | 200,717 | 5,007 |
| Security Mutual Life Ins. Co. of NY | NY | 742,601 | 712,529 | 30,072 | 4,100 |
| Security of America Life Ins. Co. | PA | 144,082 | 122,042 | 22,040 | −1,609 |
| Security Trust Life Ins. Co. | GA | 117,201 | 75,353 | 41,848 | 7,793 |
| Sentinel American Life Ins. Co. | TX | 33,798 | 28,342 | 5,457 | 1,829 |
| Sentry Investors Life Ins. Co. | MA | 27,917 | 14,954 | 12,963 | 1,181 |
| Sentry Life Ins. Co. | WI | 979,013 | 874,822 | 104,191 | 11,970 |
| Settlers Life Ins. Co. | VA | 76,771 | 67,033 | 9,738 | 3,214 |
| Shelby Life Ins. Co. | OH | 53,641 | 48,931 | 4,710 | 154 |
| Shelter Life Ins. Co. | MO | 226,741 | 193,337 | 33,403 | 2,329 |
| Shenandoah Life Ins. Co. | VA | 387,262 | 363,025 | 24,237 | 1,416 |
| Signature Life Ins. Co. of America | IL | 6,402 | 200 | 6,202 | 15 |
| SMA Life Assurance Co. | DE | 1,539,244 | 1,402,943 | 136,301 | 1,352 |
| Sooner Life Ins. Co. | OK | 41,879 | 28,999 | 12,880 | 868 |
| Southern Educators Life Ins. Co. | GA | 68,795 | 58,194 | 10,601 | 395 |
| Southern Farm Bureau Life Ins. Co. | MS | 1,431,707 | 1,292,927 | 138,780 | 4,187 |
| Southern Life Ins. Co. | NC | 3,579 | 65 | 3,514 | −3,031 |
| Southern Security Life Ins. Co. | FL | 23,647 | 18,840 | 4,807 | 385 |
| Southern United Life Ins. Co. | AL | 5,723 | 2,121 | 3,602 | 53 |
| Southland Life Ins. Co. | TX | 965,636 | 815,513 | 150,123 | 35,518 |
| Southland National Ins. Corp. | AL | 12,082 | 9,633 | 2,449 | −951 |
| Southwestern Life Ins. Co. | TX | 5,963,840 | 5,723,840 | 240,000 | 77,091 |
| Southwide Life Ins. Corp. | AL | 5,872 | 691 | 5,182 | 529 |
| Sovereign Life Ins. Co. | CA | 229,717 | 199,075 | 30,642 | 976 |
| Springfield Life Ins. Co. Inc. | VT | 165,580 | 133,597 | 31,983 | 6,997 |
| Standard Ins. Co. | OR | 1,676,226 | 1,551,688 | 124,538 | 7,172 |
| Standard Life & Accident Ins. Co. | OK | 233,483 | 190,511 | 42,972 | 8,708 |
| Standard Life & Cas. Ins. Co. | SC | 16,852 | 11,221 | 5,631 | 756 |
| Standard Life Ins. Co. | MS | 111,775 | 80,984 | 30,791 | 3,015 |
| Standard of America Life Ins. Co. | IL | 58,715 | 12,592 | 46,122 | 2,942 |
| Standard Security Life Ins. Co. of NY | NY | 135,800 | 102,034 | 33,766 | −106 |
| State Bond & Mortgage Life Ins. Co. | MN | 240,850 | 226,825 | 14,025 | 2,174 |
| State Farm Annunity & Life Ins. Co. | IL | 4,941 | 12 | 4,930 | 218 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| State Farm Life Ins. Co. | IL | 9,590,205 | 8,385,440 | 1,204,765 | 125,844 |
| State Life Ins. Co. | IN | 179,788 | 162,708 | 17,080 | 1,022 |
| State Mutual Ins. Co. | GA | 112,613 | 100,702 | 11,911 | 744 |
| State Mutual Life Assur. Co. of Am. | MA | 4,869,510 | 4,717,725 | 151,785 | 30,835 |
| Statesman Life Ins. Co. | IA | 2,396 | 279 | 2,117 | −394 |
| Statesman National Life Ins. Co. | TX | 16,712 | 12,687 | 4,025 | 55 |
| Sterling Investors Life Ins. Co. | FL | 12,264 | 9,356 | 2,908 | −1,527 |
| Sterling Life Ins. Co. | AZ | 40,493 | 29,199 | 11,294 | 1,001 |
| Summit National Life Ins. Co. | OH | 257,971 | 204,359 | 53,612 | 7,058 |
| Sun Life Assur. Co. of Canada | MI | 2,205,822 | 2,160,312 | 45,510 | −129,165 |
| Sun Life Assur. Co. of Canada (US Br.) | DE | 3,926,935 | 3,633,637 | 293,298 | 46,544 |
| Sun Life Ins. Co. of America | MD | 3,992,920 | 3,802,491 | 190,428 | 10,538 |
| Superior Life Ins. Co. | SC | 55,792 | 25,882 | 29,910 | 3,370 |
| Surety Life Ins. Co. | UT | 55,062 | 27,196 | 27,866 | 2,217 |
| Tandem Ins. Group Inc. | IL | 2,600,017 | 2,554,395 | 45,622 | −29,501 |
| Teachers Ins. & Annuity Assn. of Am. | NY | 38,631,447 | 36,990,596 | 1,640,851 | 233,896 |
| Teachers Protv. Mutual Life Ins. Co. | PA | 12,997 | 9,966 | 3,032 | 28 |
| Texas Life Ins. Co. | TX | 223,220 | 209,010 | 14,211 | 854 |
| Time Insurance Company | WI | 714,384 | 522,986 | 191,398 | 19,638 |
| Trans General Life Ins. Co. | MD | 11,441 | 3,550 | 7,891 | 297 |
| Trans Pacific Life Ins. Co. | CA | 22,186 | 8,845 | 13,340 | 1,892 |
| Trans World Assurance Co. | CA | 122,045 | 102,760 | 19,285 | 2,243 |
| Transamerica Assurance Co. | CO | 12,801 | 9,027 | 3,774 | −620 |
| Transamerica Life Ins. & Annuity Co. | CA | 6,367,137 | 6,299,691 | 67,446 | 7,519 |
| Transamerica Occidental Life Ins. Co. | CA | 5,564,447 | 5,208,589 | 355,858 | 39,662 |
| Transport Life Ins. Co. | TX | 325,570 | 253,596 | 71,973 | 15,400 |
| Travelers Insurance Co. Life Dept. | CT | 30,672,244 | 29,212,820 | 1,459,424 | 60,960 |
| Travelers Ins. Co. of Illinois | IL | 309,553 | 241,908 | 67,646 | −7,376 |
| Triad Life Ins. Corp. | NC | 31,142 | 18,073 | 13,069 | 800 |
| Trustmark Life Ins. Co. | MN | 96,539 | 87,851 | 8,688 | 2,015 |
| Twentieth Century Life Ins. Co. | NC | 42,580 | 38,577 | 4,003 | −3,940 |
| Underwriters Life Ins. Co. | SD | 7,487 | 5,177 | 2,309 | 519 |
| Underwriters National Assurance Co. | IN | 52,426 | 48,091 | 4,335 | 462 |
| Union Bankers Ins. Co. | TX | 173,392 | 148,662 | 24,729 | −2,235 |
| Union Benefit Life Ins. Co. | PA | 18,103 | 12,929 | 5,173 | −789 |
| Union Central Life Ins. Co. | OH | 2,965,259 | 2,858,387 | 106,872 | 3,543 |
| Union Fidelity Life Ins. Co. | PA | 250,298 | 142,257 | 108,041 | 32,706 |
| Union Labor Life Ins. Co. | MD | 1,889,733 | 1,859,204 | 30,529 | 6,522 |
| Union Life Ins. Co. | AR | 141,349 | 124,899 | 16,450 | −461 |
| Union National Life Ins. Co. | LA | 187,989 | 133,973 | 54,015 | 8,436 |
| Union Security Life Ins. Co. | DE | 133,421 | 107,320 | 26,101 | 2,172 |
| United American Ins. Co. | DE | 544,636 | 421,490 | 123,146 | 40,689 |
| United Companies Life Ins. Co. | LA | 885,684 | 852,000 | 33,684 | 337 |
| United Equitable Life Ins. Co. | IL | 27,405 | 18,402 | 9,003 | −487 |
| United Family Life Ins. Co. | GA | 288,395 | 262,022 | 26,373 | 7,707 |
| United Fidelity Life Ins. Co. | TX | 380,336 | 349,289 | 31,046 | 10,200 |
| United Home Life Ins. Co. | IN | 46,336 | 35,982 | 10,354 | 161 |
| United Ins. Co. of America | IL | 2,146,149 | 1,106,592 | 1,039,557 | 46,487 |
| United Investors Life Ins. Co. | MO | 393,154 | 273,900 | 119,254 | 16,110 |
| United Liberty Life Ins. Co. | OH | 65,291 | 62,120 | 3,171 | 158 |

## LIFE COMPANIES—Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| United Life & Accident Ins. Co. | NH | 663,254 | 590,562 | 72,692 | 10,390 |
| United of Omaha Life Ins. Co. | NE | 3,542,142 | 3,296,463 | 245,679 | 1,339 |
| United Olympic Life Insurance Co. | WA | 610,276 | 583,157 | 27,118 | 4,630 |
| United Pacific Life Ins. Co. | WA | 4,146,926 | 3,992,829 | 154,097 | 15,346 |
| United Presidential Life Ins. Co. | IN | 393,359 | 359,793 | 33,567 | 3,446 |
| United Republic Life Ins. Co. | PA | 5,662 | 36 | 5,626 | 240 |
| United Services General Life Ins. Co. | OK | 159,133 | 142,268 | 16,865 | −5,705 |
| United Services Life Ins. Co. | VA | 581,389 | 516,239 | 65,150 | 3,702 |
| United States Life Ins. Co. of NYC | NY | 996,700 | 874,570 | 122,131 | 1,474 |
| United Teacher Associates Ins. Co. | GA | 20,038 | 13,776 | 6,262 | 3,504 |
| United World Life Ins. Co. | IL | 63,238 | 48,265 | 17,973 | 3,111 |
| Unity Mutual Life Ins. Co. | NY | 458,891 | 444,825 | 14,066 | 35 |
| Universal Assurors Life Ins. Co. | NE | 8,327 | 5,189 | 3,138 | −48 |
| Universal Guaranty Life Ins. Co. | OH | 124,528 | 112,030 | 12,498 | −71 |
| Universal Underwriters Life Ins. Co. | MO | 112,260 | 81,325 | 30,934 | 2,239 |
| Unum Life Ins. Co. | ME | 4,385,748 | 3,947,038 | 438,710 | 21,411 |
| Unum Life Ins. Co. of America | ME | 2,178,640 | 1,662,690 | 515,950 | 66,510 |
| Unum Pension and Ins. Co. | ME | 792,219 | 748,667 | 43,552 | 5,638 |
| USAA Annuity & Life Ins. Co. | TX | 1,146,605 | 1,105,890 | 40,715 | 6,898 |
| USAA Life Ins. Co. | TX | 953,625 | 862,254 | 91,371 | 13,363 |
| USAble Ins. Co. | AR | 7,342 | 1,858 | 5,485 | 513 |
| USAble Life | AR | 13,364 | 2,595 | 10,769 | 3,033 |
| USLIFE Credit Life Ins. Co. | IL | 145,530 | 123,494 | 22,036 | −1,232 |
| USLIFE Life Ins. Co. | TX | 469,241 | 365,824 | 103,418 | 17,232 |
| Valley Forge Life Ins. Co. | PA | 287,048 | 205,519 | 81,528 | 14,077 |
| Variable Annuity Life Ins. Co. | TX | 9,151,305 | 8,968,623 | 182,682 | 21,257 |
| Vermont Life Ins. Co. | VT | 187,857 | 179,957 | 7,900 | −11,436 |
| Veterans Life Ins. Co. | IL | 178,577 | 134,013 | 44,564 | 4,659 |
| Victory Life Ins. Co. | KS | 161,379 | 153,004 | 8,375 | −875 |
| Vista Life Ins. Co. | MI | 36,407 | 23,562 | 12,845 | 1,034 |
| Voyager Life Ins. Co. | FL | 218,410 | 200,732 | 17,678 | 4,125 |
| Vulcan Life Ins. Co. | AL | 89,103 | 84,845 | 4,258 | −1,596 |
| Wabash Life Ins. Co. | IN | 206,670 | 186,042 | 20,628 | 6,375 |
| Washington Life Ins. Co. of America | LA | 33,607 | 29,759 | 3,848 | 76 |
| Washington National Ins. Co. | IL | 1,886,811 | 1,720,958 | 165,853 | 17,778 |
| Washington Square Life Ins. Co. | PA | 306,998 | 291,866 | 15,133 | 559 |
| Wellington Life Ins. Co. | AZ | 6,680 | 2,334 | 4,346 | 444 |
| West Coast Life Ins. Co. | CA | 348,334 | 274,180 | 74,153 | 6,160 |
| Western & Southern Life Ins. Co. | OH | 3,466,926 | 2,986,066 | 480,860 | 13,397 |
| Western Fidelity Ins. Co. | LA | 27,821 | 17,754 | 10,067 | 500 |
| Western Liberty Life Ins. Co. | LA | 2,543 | 39 | 2,504 | 138 |
| Western Life Ins. Co. | MN | 727,212 | 661,436 | 65,776 | 1,080 |
| Western National Life Ins. Co. | TX | 3,190,904 | 3,022,617 | 168,286 | 3,232 |
| Western Pioneer Life Ins. Co. | KY | 51,102 | 38,799 | 12,303 | −892 |
| Western Reserve Life Assur. Co. of Ohio | OH | 248,600 | 205,003 | 43,597 | 9,220 |
| Western Southern Life Assurance Co. | OH | 643,900 | 590,254 | 53,646 | 3,875 |
| Western States Life Ins. Co. | ND | 442,860 | 367,063 | 75,797 | 4,044 |
| Westfield Life Ins. Co. | OH | 151,083 | 120,691 | 30,392 | −742 |
| William Penn Life Assurance Co. of Amer. | IN | 31,439 | 27,951 | 3,488 | −4,018 |
| Wisconsin National Life Ins. Co. | WI | 221,524 | 189,374 | 32,151 | 2,753 |

## LIFE COMPANIES – Continued

| OUT-OF-STATE COMPANIES | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Net Gain Or Loss From Operations |
|---|---|---|---|---|---|
| World Ins. Co. | NE | 96,918 | 89,595 | 7,323 | −227 |
| World Service Life Ins. Co. | CO | 183,704 | 177,974 | 5,730 | 5,014 |
| World Service Life Ins. Co. of CO | CO | 41,713 | 19,496 | 22,217 | 1,564 |
| Xerox Financial Services Life Ins. Co. | MO | 1,129,478 | 1,089,543 | 39,935 | −9,897 |
| Zale Life Ins. Co. | AZ | 19,130 | 8,195 | 10,935 | 5,727 |
| Zurich American Life Ins. Co. | IL | 72,186 | 50,743 | 21,443 | −8,358 |
| **Total Out-Of-State Companies** | | **1,122,926,716** | **1,057,264,139** | **65,662,564** | **6,637,075** |
| **Grand Total TN & Out-of-State Companies** | | **1,140,407,619** | **1,072,362,613** | **68,044,991** | **7,029,802** |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988

(000 Omitted)

| Tennessee Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Cherokee Ins. Co. | TN | 13,394 | 66,035 | −52,641 | 4 | −4,008 | 1,956 | 274 | — | −1002.00 |
| Delta Insurance Co. | TN | 1 639 | 149 | 1,490 | 34 | 3 | −14 | 107 | — | .08 |
| Haulers Ins. Co., Inc. | TN | 7,165 | 5,138 | 2,027 | 4,290 | 3,235 | −727 | 232 | — | .75 |
| Memphis Fire Ins. Co. | TN | 7,592 | 2,542 | 5,050 | 3,492 | 1,867 | −339 | 531 | — | .53 |
| National Property Owners Ins. Co. | TN | 11,896 | 2,572 | 9,324 | 4 | 666 | −555 | 667 | — | 166.50 |
| National Trust Fire Ins. Co. | TN | 1,801 | 4 | 1,797 | — | — | −122 | 112 | — | .00 |
| Permanent General Assur. Corp. | TN | 14,994 | 11,828 | 3,165 | 12,477 | 11,898 | −1,461 | 172 | — | .95 |
| Professional Liability Ins. Co. | TN | 6,271 | 2,894 | 3,377 | 1,644 | 1,191 | −362 | 425 | — | .72 |
| Provident General Ins. Co. | TN | 49,980 | 34,365 | 15,614 | 28,624 | 24,732 | −8,701 | 2,962 | — | .85 |
| Southern Fire & Casualty Co. | TN | 3,244 | 75 | 3,169 | — | — | — | 259 | — | .00 |
| Tennessee Ins. Co. | TN | 31,249 | 20,658 | 10,591 | 6,859 | 5,291 | 10 | 1,302 | — | .77 |
| TN Temporary Joint Underwriting Assn. | TN | 4,664 | 4,664 | — | — | — | −115 | 396 | — | .00 |
| United States Sec. Fire and Cas. Ins. Co. | TN | 6,247 | 3,657 | 2,590 | 551 | 326 | −519 | 320 | — | .59 |
| Universal Security Ins. Co. | TN | 17,197 | 11,191 | 6,006 | 11,855 | 2,836 | 2,933 | 555 | — | .24 |
| TOTALS | | 177,333 | 165,772 | 11,559 | 69,834 | 47,537 | −8,016 | 8,324 | — | .68 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Acceleration National Ins. Co. | OH | 38,499 | 21,271 | 17,228 | 10,634 | 6,440 | −2,036 | 2,121 | — | .61 |
| Acstar Ins. Co. | IL | 16,343 | 414 | 15,929 | 131 | 35 | 73 | 1,798 | — | .27 |
| Aegis Security Ins. Co. | PA | 17,428 | 10,777 | 6,651 | 12,524 | 5,000 | 485 | 964 | — | .40 |
| Aetna Casualty and Surety Co. | CT | 11,632,587 | 9,284,406 | 2,348,181 | 4,839,057 | 3,215,487 | −475,019 | 597,031 | 59,192 | .66 |
| Aetna Casualty & Surety Co. of IL | IL | 1,855,922 | 1,405,014 | 450,908 | 521,966 | 386,301 | −78,833 | 124,895 | 5,038 | .74 |
| Affiliated FM Ins. Co. | RI | 173,056 | 104,619 | 68,437 | 52,911 | 21,408 | 10,551 | 10,398 | 210 | .40 |
| Affirmative Ins. Co. | OH | 7,354 | 1,806 | 5,548 | — | — | — | 361 | — | .00 |
| Agricultural Ins. Co. | SD | 6,229 | 2,065 | 4,163 | 1,032 | 634 | −45 | 557 | 9 | .61 |
| Agway Ins. Co. | NY | 51,298 | 36,534 | 14,764 | 33,834 | 22,617 | −4,222 | 2,948 | — | .67 |
| AIU Ins. Co. | NY | 1,455,820 | 1,325,888 | 129,931 | 227,399 | 124,828 | 15,355 | 27,136 | 131 | .55 |
| Albany Ins. Co. | NY | 110,200 | 81,881 | 28,319 | 45,089 | 26,817 | −3,395 | 5,979 | — | .58 |
| Alexander Hamilton Ins. Co. of Amer. | IL | 21,038 | 4,410 | 16,629 | 4,750 | 1,354 | 1,809 | 1,374 | — | .29 |
| Alfa Ins. Corp. | AL | 72,811 | 41,506 | 31,305 | 62,251 | 43,186 | 2,099 | 3,934 | — | .69 |
| All America Ins. Co. | OH | 43,177 | 30,435 | 12,741 | 19,980 | 11,446 | −1,826 | 3,006 | 88 | .57 |
| Alliance Assur. Co., Ltd. | GR.BR. | 202,336 | 146,590 | 55,746 | 74,065 | 37,569 | 628 | 11,310 | 620 | .51 |
| Allianz Ins. Co. | CA | 337,116 | 261,968 | 75,147 | 109,331 | 65,359 | −3,658 | 21,507 | 3,715 | .60 |
| Allstate Indemnity Co. | IL | 71,391 | 40,108 | 31,283 | — | — | — | 2,946 | — | .00 |
| Allstate Ins. Co. | IL | 18,081,174 | 13,927,038 | 4,154,135 | 11,565,644 | 8,207,984 | −659,023 | 1,198,078 | 30,638 | .71 |
| Allstate Property & Cas. Ins. Co. | IL | 9,085 | 198 | 8,887 | — | — | — | 636 | — | .00 |
| Alpha Property & Casualty Ins. Co. | WI | 13,396 | 9,367 | 4,029 | 8,115 | 4,029 | −109 | 720 | — | .50 |
| AMBAC Indemnity Corp. | WI | 1,085,352 | 577,373 | 507,978 | 75,577 | 3,941 | −5,787 | 83,875 | — | .05 |
| America First Ins. Co. | FL | 4,213 | 55 | 4,146 | — | — | — | 331 | — | .00 |
| American & Foreign Ins. Co. | DE | 323,015 | 270,112 | 52,903 | 151,168 | 105,400 | −24,242 | 20,772 | 3,066 | .70 |
| American Agricultural Ins. Co. | IN | 346,760 | 233,404 | 113,355 | 121,617 | 101,886 | −1,455 | 18,269 | — | .84 |
| American Alliance Ins. Co. | AZ | 8,282 | 2,060 | 6,222 | 1,032 | 634 | −45 | 623 | 9 | .61 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| American Ambassador Cas. Co. | IL | 111,941 | 80,605 | 31,336 | 60,726 | 33,564 | 2,832 | 6,691 | — | .55 |
| American Automobile Ins. Co. | MO | 545,155 | 446,956 | 98,199 | 194,628 | 110,847 | −14,035 | 35,735 | −107 | .57 |
| American Bankers Ins. Co. of FL | FL | 399,013 | 292,878 | 106,335 | 204,917 | 104,400 | −15,502 | 53,894 | — | .51 |
| American Casualty Co. of Reading | PA | 706,774 | 558,777 | 147,996 | 223,206 | 160,758 | −16,390 | 55,458 | 6,846 | .72 |
| American Centennial Ins. Co. | DE | 665,243 | 606,701 | 58,542 | 8,358 | −13,363 | −7,771 | 50,551 | — | −1.60 |
| American Central Ins. Co. | MO | 7,765 | 100 | 7,665 | 98 | 69 | −22 | 560 | — | .70 |
| American Continental Ins. Co. | MO | 239,085 | 158,398 | 80,667 | 79,540 | 30,706 | 22,928 | 11,023 | — | .39 |
| American Credit Indemnity Co. | NY | 100,857 | 48,934 | 51,923 | 49,228 | 21,015 | −1,245 | 9,549 | — | .43 |
| American Eagle Ins. Co. | TX | 84,315 | 58,034 | 26,281 | 31,946 | 32,585 | −1,474 | 3,390 | — | .82 |
| American Economy Ins. Co. | IN | 934,180 | 683,054 | 251,126 | 595,490 | 396,130 | −28,024 | 40,005 | 3,369 | .67 |
| American Empire Ins. Co. | OH | 17,277 | 11,892 | 5,385 | 3,813 | 2,376 | −209 | 1,764 | — | .62 |
| American Employers Ins. Co. | MA | 426,653 | 309,271 | 117,382 | 208,445 | 133,463 | −16,495 | 30,362 | 487 | .64 |
| American Family Home Ins. Co. | FL | 55,413 | 41,879 | 13,534 | 28,252 | 11,149 | 2,208 | 2,288 | — | .39 |
| American Fidelity Ins. Co. | OK | 51,517 | 33,587 | 17,931 | 21,011 | 17,687 | −3,184 | 3,327 | — | .84 |
| American Fire and Casualty Co. | OH | 172,317 | 102,392 | 69,924 | 66,978 | 36,943 | 308 | 13,914 | 968 | .55 |
| American Fire and Indemnity Co. | TX | 11,631 | 6,724 | 4,907 | 7,184 | 4,254 | −213 | 488 | — | .59 |
| American Global Ins. Co. | NH | 14,427 | 1 | 14,426 | — | — | — | 5,492 | — | .00 |
| American Guarantee & Liability Ins. Co. | NY | 256,166 | 203,545 | 52,621 | 91,762 | 58,779 | −6,048 | 16,969 | 1,134 | .64 |
| American Home Assurance Co. | NY | 4,790,564 | 4,042,678 | 747,887 | 1,850,353 | 1,286,461 | −7,859 | 195,569 | 4,705 | .70 |
| American Indemnity Co. | TX | 105,708 | 78,399 | 27,309 | 66,090 | 41,279 | −3,079 | 6,412 | — | .62 |
| American Insurance Co. | NJ | 1,578,448 | 1,276,257 | 302,191 | 555,678 | 316,475 | −42,478 | 96,991 | −304 | .57 |
| American Integrity Ins. Co. | PA | 44,679 | 28,032 | 16,646 | 46,006 | 29,450 | −2,551 | 3,730 | — | .64 |
| American Interstate Ins. Co. of GA | GA | 14,322 | 10,346 | 3,976 | 13,847 | 10,095 | −518 | 732 | — | .73 |
| American Liberty Ins. Co. | AL | 37,012 | 24,557 | 12,455 | 15,942 | 8,726 | 15,223 | 2,958 | 347 | .54 |
| American Live Stock Ins. Co. | IL | 29,403 | 10,650 | 18,753 | 14,038 | 5,987 | 1,769 | 1,926 | — | .43 |
| American Loyalty Ins. Co. | MN | 45,866 | 32,528 | 13,339 | 17,296 | 10,726 | −897 | 3,146 | 95 | .62 |
| American Merchants Casualty Co. | MN | 6,527 | 1,084 | 5,443 | 504 | 339 | −161 | 434 | — | .67 |
| American Modern Home Ins. Co. | OH | 110,138 | 78,088 | 32,050 | 62,155 | 24,528 | 4,858 | 4,846 | — | .39 |
| American Motorists Ins. Co. | IL | 1,009,116 | 731,126 | 277,989 | 320,406 | 196,191 | −5,525 | 48,892 | 22,027 | .61 |
| American National Fire Ins. Co. | NY | 76,933 | 62,615 | 14,318 | 30,967 | 19,011 | −1,359 | 11,131 | 264 | .61 |
| American National General Ins. Co. | MO | 13,631 | 7,595 | 6,036 | 7,556 | 5,767 | −901 | 990 | — | .76 |
| American National Property & Casualty Co. | MO | 148,770 | 85,809 | 62,961 | 95,719 | 76,570 | −12,058 | 8,902 | — | .80 |
| American Policyholders Ins. Co. | MA | 223,825 | 195,993 | 27,832 | 140,689 | 120,749 | −48,561 | 6,537 | 632 | .86 |
| American Protection Ins. Co. | IL | 6,305 | 870 | 5,435 | — | — | — | 500 | — | .00 |
| American Re-Insurance Co. | DE | 3,131,645 | 2,578,390 | 553,256 | 951,463 | 659,655 | −10,427 | 203,359 | — | .69 |
| American Reliable Ins. Co. | MN | 30,533 | 19,890 | 10,643 | 23,268 | 12,284 | 194 | 1,593 | — | .53 |
| American Resources Ins. Co. Inc. | AL | 27,177 | 21,675 | 5,502 | 11,970 | 5,409 | 553 | 1,620 | 474 | .45 |
| American Road Ins. Co. | MI | 1,696,107 | 1,355,258 | 340,849 | 385,602 | 273,377 | 13,440 | 92,682 | — | .71 |
| American Security Ins. Co. | DE | 327,617 | 216,881 | 110,736 | 147,304 | 61,363 | −7,129 | 19,300 | — | .42 |
| American Southern Ins. Co. | GA | 41,649 | 26,212 | 15,437 | 34,501 | 17,734 | 2,344 | 2,902 | — | .51 |
| American States Ins. Co. | IN | 2,131,874 | 1,415,127 | 716,746 | 897,063 | 541,881 | −21,897 | 195,734 | 665 | .60 |
| American States Ins. Co. of TX | TX | 9,766 | 62 | 9,704 | — | — | — | 670 | — | .00 |
| American States Preferred Ins. Co. | IN | 67,761 | 29,398 | 38,362 | 33,249 | 24,129 | −546 | 3,287 | — | .73 |
| American Union Reinsurance Co. | NY | 197,024 | 140,775 | 56,249 | 69,070 | 44,954 | −4,996 | 8,639 | — | .65 |
| American Universal Ins. Co. | RI | 176,145 | 140,955 | 35,190 | 83,670 | 55,975 | −16,623 | 7,531 | 79 | .67 |
| American Zurich Ins. Co. | IL | 40,350 | 20,424 | 19,926 | 9,176 | 5,878 | −647 | 2,172 | 113 | .64 |
| Amerisure Ins. Co. | MI | 360,569 | 297,610 | 62,959 | 152,705 | 108,499 | −17,727 | 23,522 | 793 | .71 |
| Amex Assurance Co. | IL | 180,536 | 144,857 | 35,680 | 60,705 | 40,775 | 2,636 | 11,206 | — | .67 |
| Amwest Surety Ins. Co. | CA | 68,171 | 44,697 | 23,474 | 22,040 | 2,583 | −76 | 1,638 | — | .12 |
| Argonaut Insurance Co. | CA | 1,571,206 | 1,198,537 | 372,670 | 280,543 | 187,673 | −12,255 | 126,196 | 15,569 | .67 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Argonaut Midwest Ins. Co. | IL | 213,074 | 89,705 | 123,369 | 20,126 | 13,464 | −879 | 26,953 | 1,117 | .67 |
| Aristar Ins. Co. | SC | 15,431 | 5,862 | 9,569 | 2,974 | 516 | −442 | 1,373 | — | .17 |
| Arkwright Ins. Co. | MA | 89,606 | 2,295 | 87,311 | 3,418 | 1,039 | 134 | 2,680 | — | .30 |
| Associated Indemnity Corp. | CA | 102,865 | 64,654 | 38,211 | 28,207 | 16,065 | −2,034 | 7,004 | −15 | .57 |
| Associates Ins. Co. | IN | 180,271 | 126,136 | 54,135 | 93,799 | 47,222 | 3,388 | 12,365 | — | .50 |
| Assurance Company of America | NY | 16,461 | 289 | 16,173 | — | — | — | 1,226 | — | .00 |
| Athena Assurance Co. | MN | 47,411 | 31,773 | 15,639 | 12,628 | 7,129 | −447 | 3,940 | — | .56 |
| Atlanta Casualty Co. | GA | 146,326 | 101,158 | 45,167 | 127,233 | 96,517 | −8,414 | 8,888 | — | .76 |
| Atlanta International Ins. Co. | NY | 72,911 | 68,185 | 4,726 | 262 | 1,725 | −5,038 | 3,390 | — | 6.58 |
| Atlantic Casualty and Fire Ins. Co. | SC | 15,846 | 4,463 | 11,383 | 3,553 | 1,426 | 303 | 687 | — | .40 |
| Atlantic Ins. Co. | TX | 27,348 | 20,691 | 6,657 | — | — | −1,875 | 2,105 | — | .00 |
| Atlas Assurance Co. of America | NY | 125,550 | 83,325 | 42,225 | 46,069 | 26,817 | −3,395 | 6,948 | — | .58 |
| Audubon Ins. Co. | LA | 90,458 | 64,247 | 26,212 | 41,465 | 24,443 | −5,716 | 3,322 | — | .59 |
| Automobile Club Ins. Co. | OH | 69,404 | 47,991 | 21,413 | 51,444 | 34,057 | −2,876 | 3,965 | — | .66 |
| Automobile Ins. Co. of Hartford CT | CT | 228,682 | 186,455 | 42,227 | 101,092 | 65,151 | −8,761 | 13,314 | 1,259 | .64 |
| Avemco Ins. Co. | MD | 151,722 | 73,182 | 78,540 | 83,788 | 33,584 | 21,847 | 7,599 | — | .40 |
| Balboa Ins. Co. | CA | 264,866 | 168,409 | 96,457 | 91,352 | 37,834 | −54,031 | 40,246 | — | .41 |
| Bancinsure Inc. | OK | 21,060 | 15,099 | 5,961 | 10,091 | 4,232 | −278 | 1,122 | — | .42 |
| Bankers & Shippers Ins. Co. | CT | 29,313 | 16,106 | 13,207 | 11,764 | 7,395 | −5,697 | 1,267 | — | .63 |
| Bankers Ins. Co. | FL | 31,375 | 21,346 | 10,029 | 18,248 | 9,030 | 206 | 2,064 | — | .49 |
| Bankers Multiple Line Ins. Co. | IA | 63,905 | 44,750 | 19,154 | 24,315 | 10,685 | 4,746 | 5,187 | — | .44 |
| Bankers Standard Fire & Marine Co. | TX | 44,538 | 34,383 | 10,156 | 17,126 | 10,906 | −1,196 | 2,582 | 336 | .64 |
| Bankers Standard Ins. Co. | FL | 103,500 | 78,143 | 25,356 | 38,534 | 24,540 | −2,690 | 5,504 | 757 | .64 |
| Bausch & Lomb Ins. Co. | NY | 6,309 | 2,672 | 3,637 | 4,203 | 1,979 | 171 | 436 | — | .47 |
| Bay State Ins. Co. | MA | 76,882 | 29,491 | 47,391 | 24,840 | 11,748 | 969 | 8,310 | — | .47 |
| BCS Insurance Co. | OH | 43,220 | 17,701 | 25,519 | 18,814 | 16,467 | −5,014 | 2,415 | — | .88 |
| Birmingham Fire Ins. Co. of PA | PA | 650,568 | 547,508 | 103,061 | 253,246 | 177,332 | −1,689 | 25,185 | 654 | .70 |
| Bituminous Casualty Corp. | IL | 279,381 | 213,787 | 65,594 | 107,783 | 67,044 | −11,952 | 18,353 | 282 | .62 |
| Bituminous Fire & Marine Ins. Co. | IL | 74,449 | 51,866 | 22,583 | 27,227 | 15,171 | −384 | 5,004 | 71 | .56 |
| Blue Ridge Ins. Co. | MD | 11,993 | 1,016 | 10,977 | — | — | 859 | 756 | — | .00 |
| Bond Investors Guaranty Ins. Co. | IL | 346,286 | 192,032 | 154,255 | 14,051 | — | 1,241 | 24,566 | — | .00 |
| Boston Old Colony Ins. Co. | MA | 120,455 | 97,218 | 23,237 | 51,888 | 32,178 | −2,691 | 6,185 | 285 | .62 |
| Calvert Ins. Co. | PA | 32,491 | 20,904 | 11,586 | 9,524 | 6,052 | −157 | 1,560 | — | .64 |
| Camden Fire Ins. Association | NJ | 604,287 | 300,731 | 303,556 | 173,810 | 109,679 | −11,286 | 75,702 | 427 | .63 |
| Canal Ins. Co. | SC | 216,027 | 167,421 | 48,606 | 110,155 | 56,959 | 527 | 13,879 | — | .52 |
| Capital Enterprise Ins. Co. | KY | 48,949 | 26,381 | 22,568 | 22,898 | 16,915 | −2,699 | 3,563 | — | .74 |
| Capital Landmark Ins. Co. | KY | 10,247 | 3,859 | 6,387 | 5,103 | 3,955 | −680 | 886 | — | .78 |
| Capital Markets Assurance Corp. | NY | 225,928 | 22,286 | 203,642 | 2,509 | — | −7,449 | 18,189 | — | .00 |
| Carolina Casualty Ins. Co. | FL | 117,876 | 78,236 | 39,640 | 73,139 | 44,035 | 1,991 | 7,838 | — | .60 |
| Catawba Ins. Co. | SC | 7,894 | 3,149 | 4,744 | 2,551 | 1,528 | −41 | 552 | — | .60 |
| Centennial Ins. Co. | NY | 303,979 | 235,866 | 67,113 | 138,358 | 72,510 | −3,016 | 17,930 | 5,487 | .52 |
| Central National Ins. Co. of Omaha | NE | 198,308 | 149,259 | 49,049 | 123,118 | 61,713 | −14,612 | 6,004 | — | .50 |
| Central States Indemnity Co. of Omaha | NE | 36,287 | 20,376 | 15,911 | 46,188 | 10,418 | 5,240 | 1,704 | — | .23 |
| Centurion Casualty Co. | IA | 6,232 | 750 | 5,482 | 403 | 174 | 159 | 490 | — | .43 |
| Century Indemnity Co. | CT | 63,893 | 51,911 | 11,982 | 21,408 | 13,633 | −1,494 | 3,863 | 420 | .64 |
| Champion Ins. Co. | LA | 65,987 | 42,371 | 23,616 | 83,262 | 74,175 | −5,078 | 3,275 | — | .89 |
| Charter Oak Fire Ins. Co. | CT | 515,963 | 427,076 | 88,887 | 227,088 | 146,424 | −9,508 | 25,782 | 2,366 | .64 |
| Chicago Ins. Co. | IL | 87,451 | 66,831 | 20,620 | 17,325 | 1,105 | −1,636 | 5,729 | — | .06 |
| Chrysler Ins. Co. | MI | 186,910 | 101,627 | 85,283 | 76,401 | 48,724 | 13,769 | 8,748 | — | .64 |
| Church Ins. Co. | NY | 44,507 | 24,647 | 19,860 | 15,826 | 7,748 | 193 | 1,591 | — | .49 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Cigna Fire Underwriters Ins. Co. | CT | 53,642 | 27,573 | 26,070 | 12,845 | 8,180 | −897 | 3,717 | 252 | .64 |
| Cigna Ins. Co. | CA | 767,129 | 620,960 | 146,169 | 244,048 | 155,417 | −17,036 | 29,045 | 4,794 | .64 |
| Cigna Property and Casualty Ins. Co. | CT | 6,078,130 | 5,363,495 | 714,635 | 1,528,514 | 972,403 | −116,363 | 435,267 | 30,022 | .64 |
| Cigna Reinsurance Co. | DE | 914,251 | 726,324 | 187,927 | 294,052 | 195,192 | 2,827 | 55,368 | — | .66 |
| CIM Ins. Corp. | NY | 39,949 | 25,875 | 14,074 | 10,637 | 7,634 | 38 | 2,094 | — | .72 |
| Cimarron Ins. Co. Inc. | KS | 24,337 | 19,577 | 4,760 | 24,638 | 10,617 | −340 | 2,561 | 182 | .43 |
| Cincinnati Casualty Co. | OH | 73,157 | 47,637 | 25,520 | 34,755 | 23,674 | 2,840 | 5,476 | 1 | .68 |
| Cincinnati Ins. Co. | OH | 1,368,217 | 945,696 | 422,521 | 678,393 | 369,188 | 24,704 | 85,342 | 6,435 | .54 |
| City Ins. Co. | NJ | 65,839 | 39,653 | 26,186 | 18,486 | 12,244 | −1,476 | 4,954 | 27 | .66 |
| Clarendon National Ins. Co. | MD | 437,968 | 273,165 | 164,823 | 178,349 | 112,875 | 12,872 | 37,873 | — | .63 |
| Classic Ins. Co. | WI | 17,656 | 6,709 | 10,946 | 6,050 | 3,150 | 78 | 1,411 | — | .52 |
| Cologne Reinsurance Co. of America | CT | 83,366 | 28,156 | 55,711 | 15,258 | 9,493 | −1,562 | 5,270 | — | .62 |
| Colonia Ins. Co. (U.S. Branch) | W. Germ. | 89,536 | 63,472 | 26,066 | 30,624 | 14,518 | 10 | 4,975 | — | .47 |
| Colonial Ins. Co. of California | CA | 59,668 | 45,528 | 14,140 | 21,576 | 14,409 | −690 | 3,575 | 287 | .67 |
| Colonial Penn Franklin Ins. Co. | PA | 149,606 | 108,341 | 41,265 | 111,736 | 80,740 | −8,219 | 10,750 | — | .72 |
| Colonial Penn Ins. Co. | PA | 920,747 | 669,678 | 251,069 | 452,941 | 357,610 | −69,160 | 163,195 | — | .79 |
| Columbia Ins. Co. | NE | 1,126,544 | 383,605 | 742,939 | 100,469 | 127,413 | −37,094 | 61,641 | — | 1.26 |
| Commerce & Industry Ins. Co. | NY | 1,305,540 | 1,093,265 | 212,274 | 506,491 | 354,664 | −3,378 | 44,247 | 1,307 | .70 |
| Commercial Ins. Co. of Newark, NJ | NJ | 334,772 | 261,313 | 73,459 | 138,367 | 85,807 | −7,177 | 11,961 | 760 | .62 |
| Commercial Loan Ins. Corp. | WI | 34,805 | 13,290 | 21,515 | 1,168 | 1,939 | 111 | 2,274 | — | 1.66 |
| Commercial Mortgage Ins. Inc. | WI | 11,669 | 1,602 | 10,066 | 119 | −136 | 161 | 836 | — | −1.16 |
| Commercial Union Ins. Co. | MA | 1,194,617 | 930,735 | 263,882 | 625,336 | 400,388 | −49,485 | 59,827 | 1,460 | .64 |
| Commonwealth Mortgage Assurance Co. | PA | 153,463 | 91,374 | 62,088 | 36,999 | 32,916 | −14,246 | 13,176 | — | .89 |
| Compass Ins. Co. | NY | 32,962 | 25,370 | 7,592 | −650 | −3,686 | 2,077 | 1,036 | — | 5.96 |
| Connecticut Indemnity Co. | CT | 85,366 | 69,645 | 16,721 | 46,686 | 29,001 | −1,640 | 7,938 | 1,426 | .62 |
| Connie Lee Ins. Co. | WI | 58,300 | 1,826 | 56,474 | — | — | −5,263 | 1,368 | — | .00 |
| Consolidated American Ins. Co. | SC | 52,448 | 33,728 | 18,720 | 25,585 | 12,845 | 733 | 3,579 | 114 | .50 |
| Consolidated Ins. Co. | IN | 58,959 | 40,160 | 18,799 | 36,250 | 20,310 | 1,319 | 1,239 | 80 | .56 |
| Continental Casualty Co. | IL | 11,902,277 | 9,214,933 | 2,687,344 | 3,622,115 | 2,068,724 | −265,974 | 870,119 | 111,096 | .72 |
| Continental Ins. Co. | NH | 2,136,913 | 1,716,374 | 420,539 | 864,796 | 536,295 | −44,857 | 177,571 | 4,752 | .62 |
| Continental Western Ins. Co. | IA | 174,948 | 119,708 | 55,239 | 89,921 | 43,231 | 7,093 | 10,947 | 468 | .48 |
| Contractors Bonding & Ins. Co. | WA | 18,982 | 13,260 | 5,722 | 6,881 | 1,399 | −529 | 887 | — | .20 |
| Copenhagen Reinsurance Co. of America | NY | 47,204 | 32,604 | 14,600 | 12,429 | 10,871 | −3,430 | 2,413 | — | .87 |
| Coronet Ins. Co. | IL | 161,746 | 109,936 | 51,811 | 104,756 | 59,963 | 657 | 7,135 | — | .57 |
| Country Casualty Ins. Co. | IL | 56,668 | 33,919 | 22,769 | 24,765 | 15,546 | 534 | 4,238 | — | .63 |
| Country Preferred Ins. Co. | MO | 21,636 | 4,239 | 17,397 | — | — | — | 1,260 | — | .00 |
| Credit General Ins. Co. | OH | 17,633 | 14,647 | 2,986 | 8,673 | 5,252 | −3,367 | 1,093 | — | .61 |
| Criterion Casualty Co. | MD | 11,528 | 3,808 | 7,720 | 2,841 | 1,566 | 513 | 602 | — | .55 |
| CT General Fire & Cas. Ins. Co. | CT | 11,793 | 5,265 | 6,528 | 5,277 | 5,739 | −1,734 | 710 | — | 1.09 |
| Cumis Ins. Society, Inc. | WI | 334,088 | 259,541 | 74,547 | 184,193 | 107,411 | −3,313 | 25,235 | — | .58 |
| Dairyland Ins. Co. | WI | 557,018 | 438,014 | 119,003 | 304,507 | 200,606 | −14,583 | 37,780 | 4,891 | .66 |
| Dependable Ins. Co. Inc. | FL | 153,053 | 112,938 | 40,114 | 89,824 | 64,210 | −18,745 | 8,093 | — | .71 |
| Dryden Guaranty Ins. Co. | AZ | 3,365 | 7 | 3,359 | 68 | — | −2,252 | 6,090 | — | .00 |
| Eastern Aviation & Marine Ins. Co. | MD | 7,086 | 1,302 | 5,784 | 901 | 456 | −128 | 324 | — | .51 |
| Economy Fire & Casualty Co. | IL | 562,312 | 365,015 | 197,297 | 329,824 | 192,248 | 7,387 | 32,517 | — | .58 |
| Economy Preferred Ins. Co. | IL | 4,469 | 22 | 4,447 | — | — | — | 317 | — | .00 |
| Economy Premier Assurance Co. | IL | 4,463 | 34 | 4,428 | — | — | — | 262 | — | .00 |
| Electric Ins. Co. | MA | 98,896 | 65,069 | 33,827 | 49,205 | 35,083 | −1,301 | 6,100 | 4,501 | .71 |
| Emcasco Ins. Co. | IA | 52,908 | 40,288 | 12,620 | 25,508 | 13,962 | 1,161 | 3,891 | 557 | .55 |
| Empire Fire & Marine Ins. Co. | NE | 175,994 | 137,822 | 38,172 | 80,736 | 46,552 | −872 | 11,314 | — | .58 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 – Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Employers Casualty Co. | TX | 954,843 | 745,487 | 209,356 | 527,293 | 370,879 | −10,367 | 45,801 | 6,650 | .70 |
| Employers Fire Ins. Co. | MA | 184,089 | 137,954 | 46,135 | 92,642 | 59,317 | −7,331 | 8,090 | 216 | .64 |
| Employers Reinsurance Corp. | MO | 4,293,301 | 3,248,033 | 1,045,269 | 1,156,938 | 790,710 | 7,526 | 308,808 | — | .68 |
| Erie Ins. Co. | PA | 6,573 | −689 | 7,263 | — | — | — | 422 | — | .00 |
| Excelsior Ins. Co. | NH | 74,856 | 52,762 | 22,094 | 35,517 | 21,516 | −1,956 | 5,321 | 109 | .61 |
| Fairmont Ins. Co. | CA | 317,536 | 224,354 | 93,182 | 182,996 | 110,013 | 7,864 | 18,733 | 4,188 | .60 |
| Farmers and Merchants Ins. Co. | OK | 31,252 | 10,028 | 21,224 | 11,280 | 6,244 | 64 | 878 | 26 | .55 |
| Farmington Casualty Co. | CT | 154,589 | 123,002 | 31,587 | 67,395 | 43,434 | −5,840 | 10,044 | 840 | .64 |
| Federal Ins. Co. | NJ | 4,619,842 | 3,276,694 | 1,343,149 | 1,664,468 | 839,683 | 3,446 | 228,033 | 14,871 | .50 |
| Federal Kemper Ins. Co. | IL | 147,067 | 109,759 | 37,308 | 89,012 | 59,951 | −9,929 | 10,860 | — | .67 |
| Federated Rural Electric Ins. Corp. | WI | 81,792 | 64,916 | 16,876 | 39,315 | 44,712 | −21,532 | 5,339 | 220 | 1.14 |
| FGIC Mortgage Ins. Co. | NY | 2,450 | 62 | 2,388 | — | — | — | 182 | — | .00 |
| Fidelity and Casualty Co. of NY | NH | 723,305 | 590,367 | 132,938 | 311,327 | 193,066 | −16,148 | 31,475 | 1,711 | .62 |
| Fidelity and Deposit Co. of Maryland | MD | 453,696 | 259,770 | 193,826 | 206,344 | 67,187 | 4,440 | 31,277 | — | .33 |
| Fidelity and Guaranty Ins. Co. | IA | 12,651 | 357 | 12,294 | — | — | — | 928 | — | .00 |
| Fidelity and Guaranty Ins. Underwriters Inc. | OH | 50,539 | 1,699 | 48,841 | — | — | — | 4,761 | — | .00 |
| Financial Guaranty Ins. Co. | NY | 885,110 | 499,532 | 385,578 | 46,802 | — | −14,381 | 64,424 | — | .00 |
| Financial Indemnity Co. | CA | 147,988 | 114,698 | 33,290 | 75,053 | 46,926 | 2,261 | 9,158 | — | .63 |
| Financial Security Assurance of IA Inc. | IA | 84,492 | 22,271 | 62,221 | 4,160 | 674 | −408 | 2,421 | — | .16 |
| Financial Security Assurance of OK Inc. | OK | 55,928 | 12,721 | 43,207 | 2,539 | 485 | −1,133 | 3,972 | — | .19 |
| Financial Security Assurance Inc. | NY | 309,825 | 101,996 | 207,829 | 17,766 | 2,270 | 4,524 | 22,313 | — | .13 |
| Fire & Casualty Ins. Co. of CT | CT | 41,745 | 33,822 | 7,923 | 23,344 | 14,500 | −845 | 2,714 | 713 | .62 |
| Fireman's Fund Ins. Co. | CA | 6,375,012 | 4,922,630 | 1,452,382 | 1,836,276 | 1,045,814 | −134,839 | 416,215 | −1,665 | .57 |
| Fireman's Fund Ins. Co. of Wisconsin | WI | 11,793 | 6,728 | 5,065 | 2,821 | 1,606 | −203 | 978 | −2 | .57 |
| Firemen's Ins. Co. of Newark, NJ | NJ | 2,150,602 | 1,659,337 | 491,265 | 882,092 | 547,021 | −45,754 | 101,356 | 4,847 | .62 |
| First American Ins. Co. | MO | 29,425 | 19,836 | 9,590 | 11,699 | 5,671 | −1,112 | 1,580 | — | .48 |
| First Colonial Ins. Co. | FL | 5,584 | 419 | 5,165 | 259 | 91 | −151 | 346 | — | .35 |
| First Financial Ins. Co. | IL | 25,578 | 20,291 | 5,286 | 15,827 | 8,022 | 141 | 1,133 | — | .51 |
| First General Ins. Co. | GA | 11,017 | 4,022 | 6,995 | 3 | 675 | −682 | 732 | — | 225.00 |
| First National Ins. Co. of America | WA | 121,305 | 90,239 | 31,065 | 59,597 | 35,067 | −421 | 10,169 | 576 | .59 |
| First of Georgia Ins. Co. | GA | 96,457 | 71,601 | 24,856 | 69,703 | 44,475 | −5,247 | 4,899 | — | .64 |
| First Southern Ins. Co. | FL | 22,087 | 16,331 | 5,755 | 10,508 | 4,262 | 62 | 858 | — | .41 |
| Foremost Insurance Co. | MI | 564,003 | 388,068 | 175,936 | 348,009 | 163,798 | 11,866 | 41,214 | — | .47 |
| Foremost Property and Casualty I C | IN | 5,646 | 139 | 5,507 | 4 | 1 | −19 | 388 | — | .25 |
| Foremost Signature Ins. Co. | MI | 24,812 | 14,030 | 10,782 | 9,838 | 6,201 | −1,033 | 961 | — | .63 |
| Forum Insurance Co. | IL | 123,828 | 105,280 | 18,548 | 38,553 | 41,872 | −23,966 | 7,023 | — | 1.09 |
| Gamma Reinsurance Co. | DE | 130,048 | 75,104 | 54,944 | 34,592 | 21,330 | −735 | 7,085 | — | .62 |
| Geico General Ins. Co. | IA | 43,656 | 18,468 | 25,188 | — | — | — | 1,446 | — | .00 |
| Geico Indemnity Co. | MD | 167,368 | 110,107 | 57,261 | 111,774 | 67,179 | 2,684 | 9,775 | — | .60 |
| General Elec. Guaranty Ins. Corp. | NC | 7,041 | 1,279 | 5,761 | 64 | 779 | −817 | 745 | — | 12.17 |
| General Elec. Mortgage Ins. Corp. of NC | NC | 155,725 | 56,255 | 99,470 | 19,492 | 29,548 | −17,267 | 14,224 | — | 1.52 |
| General Elec. Residential Mtg. Rein. Corp. | NC | 30,521 | 5,088 | 25,433 | 2,605 | 3,027 | −532 | 2,338 | — | 1.16 |
| General Accident Ins. Co. of America | PA | 2,750,197 | 1,633,413 | 1,116,783 | 994,458 | 627,535 | −64,542 | 317,365 | 2,445 | .63 |
| General Electric Equity Ins. Corp. | NC | 3,345 | 469 | 2,876 | 18 | 40 | −114 | 306 | — | 2.22 |
| General Electric Equity Ins. Corp. MI | MI | 10,384 | 5,179 | 5,205 | −461 | 1,298 | −1,587 | 614 | — | −2.82 |
| General Electric Mortgage Ins. Corp. MI | MI | 114,543 | 92,611 | 21,932 | 15,290 | 27,760 | −21,037 | 6,824 | — | 1.82 |
| General Electric Mortgage Ins. Corp. | OH | 553,608 | 334,471 | 219,137 | 147,205 | 86,531 | −277 | 43,478 | — | .59 |
| General Electric Mortgage Rein. Co. | FL | 39,040 | 7,352 | 31,688 | 2,509 | 2,432 | −74 | 2,986 | — | .97 |
| General Ins. Co. of America | WA | 1,130,958 | 820,396 | 310,562 | 536,370 | 315,602 | −3,791 | 110,378 | 5,187 | .59 |
| General Ins. Co. of Trieste & Venice (U.S. Branch) | Italy | 148,938 | 93,341 | 55,597 | 37,224 | 23,606 | −1,226 | 7,320 | — | .63 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| General Reinsurance Corp. | DE | 7,758,014 | 5,539,660 | 2,218,354 | 1,752,668 | 1,082,308 | 59,408 | 609,559 | — | .62 |
| General Star National Ins. Co. | OH | 94,788 | 58,336 | 36,453 | 16,816 | 10,190 | 15 | 5,323 | — | .61 |
| Georgia Casualty & Surety Co. | GA | 59,179 | 50,244 | 8,935 | 27,613 | 22,213 | −6,756 | 10,517 | — | .80 |
| Gerling America Ins. Co. | NY | 11,982 | 1,618 | 10,363 | 301 | 141 | −6 | 648 | — | .47 |
| Glens Falls Ins. Co. | DE | 122,600 | 99,373 | 23,227 | 51,888 | 32,178 | −2,691 | 4,151 | 285 | .62 |
| Globe American Casualty Co. | OH | 40,149 | 26,940 | 13,209 | 23,732 | 12,907 | 179 | 2,501 | — | .54 |
| Globe Indemnity Co. | DE | 1,078,871 | 890,242 | 188,630 | 496,696 | 346,316 | −77,639 | 70,863 | 10,074 | .70 |
| Government Employees Ins. Co. | MD | 2,410,607 | 1,770,141 | 640,666 | 1,363,359 | 964,190 | 55,516 | 197,103 | −39 | .71 |
| Granite State Ins. Co. | NH | 10,565 | — | 10,565 | — | — | — | 855 | — | .00 |
| Gray Ins. Co. | LA | 20,198 | 13,926 | 6,272 | 7,331 | 4,675 | −448 | 1,049 | — | .64 |
| Great American Ins. Co. | OH | 2,716,804 | 2,081,207 | 635,597 | 997,124 | 612,153 | −43,764 | 182,549 | 8,488 | .61 |
| Great Central Ins. Co. | IL | 113,240 | 79,949 | 33,290 | 37,800 | 18,713 | 1,853 | 11,744 | 64 | .50 |
| Great Lakes Rein. Co. (US Br.) | Canada | 84,295 | 33,195 | 51,100 | 19,598 | 12,979 | 20,369 | 3,947 | — | .66 |
| Great West Casualty Co. | NE | 242,061 | 188,655 | 53,426 | 102,775 | 72,117 | 1,745 | 14,628 | 90 | .70 |
| Guarantee Ins. Co. | DE | 27,629 | 23,001 | 4,628 | 843 | 720 | −2,531 | 975 | — | .85 |
| Guaranty National Ins. Co. | CO | 210,960 | 144,637 | 66,323 | 124,420 | 70,589 | 3,023 | 14,879 | — | .57 |
| Gulf Insurance Co. | MO | 447,896 | 305,805 | 142,091 | 192,969 | 110,838 | 416 | 33,503 | 1,063 | .58 |
| Hanover Ins. Co. | NH | 1,764,196 | 1,318,612 | 435,584 | 879,258 | 500,756 | −6,154 | 94,676 | 5,296 | .57 |
| Harbor Ins. Co. | CA | 467,379 | 379,831 | 87,548 | 200,861 | 140,206 | −22,428 | 32,113 | 529 | .70 |
| Harco National Ins. Co. | NY | 95,173 | 65,990 | 29,182 | 41,335 | 23,645 | 5,307 | 4,896 | — | .57 |
| Hartford Accident & Indemnity Co. | CT | 4,251,509 | 3,437,757 | 813,752 | 1,734,046 | 1,098,753 | −23,716 | 178,480 | 16,905 | .63 |
| Hartford Cas. Ins. Co. | IN | 744,345 | 597,611 | 146,735 | 318,271 | 201,668 | −4,353 | 46,314 | 3,103 | .63 |
| Hartford Fire Ins. Co. | CT | 7,103,639 | 4,477,190 | 2,626,449 | 2,201,374 | 1,394,869 | −30,107 | 463,867 | 21,462 | .63 |
| Hartford Sm. Boil Inspection & Ins. | CT | 612,766 | 368,572 | 244,193 | 267,062 | 80,358 | 44,701 | 42,892 | — | .30 |
| Hartford Underwriters Ins. Co. | CT | 512,065 | 392,255 | 119,810 | 212,181 | 134,445 | −2,902 | 32,434 | 2,069 | .63 |
| Heritage Indemnity Co. | CA | 34,734 | 28,806 | 5,928 | 11,256 | 10,974 | −1,075 | 2,348 | — | .97 |
| Highlands Ins. Co. | TX | 764,930 | 531,716 | 233,214 | 276,356 | 202,189 | −30,849 | 56,615 | — | .73 |
| Home Guaranty Ins. Corp. | VA | 16,208 | 13,847 | 2,361 | 3,569 | 2,660 | −1,533 | 1,035 | — | .75 |
| Home Indemnity Co. | NH | 477,814 | 396,971 | 80,843 | 184,852 | 122,436 | −12,413 | 33,223 | 270 | .66 |
| Home Ins. Co. | NH | 4,330,764 | 3,502,749 | 828,015 | 1,589,723 | 1,052,950 | −122,623 | 303,803 | 2,322 | .66 |
| Home Ins. Co. of IN | IN | 51,054 | 40,134 | 10,920 | 18,485 | 12,244 | −1,432 | 3,809 | 27 | .66 |
| Horace Mann Ins. Co. | IL | 422,387 | 309,025 | 113,362 | 247,250 | 169,136 | 3,638 | 29,563 | 730 | .68 |
| Houston General Ins. Co. | TX | 167,139 | 87,767 | 79,372 | 49,399 | 32,223 | −6,173 | 6,594 | −5 | .65 |
| Huron Ins. Co. | PA | 124,460 | 91,977 | 32,484 | 66,561 | 41,027 | −614 | 6,550 | 965 | .62 |
| Illinois Founders Ins. Co. | IL | 38,712 | 33,151 | 5,560 | 14,042 | 6,469 | −688 | 2,246 | — | .46 |
| Imperial Casualty & Indemnity Co. | NE | 462,676 | 420,642 | 42,034 | 132,575 | 248,670 | −174,257 | 32,365 | — | 1.88 |
| Indemnity Ins. Co. of North America | NY | 350,341 | 201,802 | 148,539 | 89,913 | 57,259 | −6,276 | 16,923 | 1,766 | .64 |
| Independent Fire Ins. Co. | FL | 117,818 | 67,114 | 50,703 | 91,850 | 51,376 | −2,206 | 6,547 | — | .56 |
| Indiana Ins. Co. | IN | 349,267 | 227,245 | 122,022 | 205,417 | 115,090 | 7,341 | 13,159 | 452 | .56 |
| Industrial Indemnity Co. | CA | 1,679,760 | 1,459,412 | 220,348 | 539,330 | 351,438 | −50,934 | 126,148 | 9,315 | .65 |
| Ins. Co. of Evanston | IL | 46,723 | 21,294 | 25,429 | 5,650 | 1,868 | 27 | 1,856 | — | .33 |
| Ins. Co. of North America | PA | 4,957,836 | 4,244,133 | 713,702 | 1,880,590 | 1,197,444 | −135,854 | 221,341 | 36,969 | .64 |
| Ins. Co. of the State of PA | PA | 1,301,670 | 1,096,596 | 205,074 | 600,491 | 354,664 | −3,378 | 37,059 | 1,307 | .70 |
| Ins. Company of Florida | FL | 16,906 | 9,401 | 7,505 | 10,896 | 4,400 | −61 | 620 | — | .40 |
| Ins. Corporation of America | TX | 141,751 | 127,547 | 14,204 | 40,579 | 20,529 | −2,462 | 8,158 | — | .51 |
| Insura Property & Cas. Ins. Co. Inc. | OH | 7,505 | 890 | 6,615 | — | — | — | 954 | — | .00 |
| Integon General Ins. Corp. | NC | 53,489 | 34,948 | 18,540 | 47,493 | 27,434 | 6,568 | 2,899 | — | .58 |
| Integon Indemnity Corp. | NC | 51,426 | 34,067 | 17,359 | 47,493 | 27,434 | 6,511 | 2,451 | — | .58 |
| Integon Mortgage Guaranty Corp. | GA | 24,910 | 17,556 | 7,354 | 7,530 | 1,663 | 1,554 | 1,941 | — | .22 |
| Integral Ins. Co. | MO | 61,584 | 46,754 | 14,830 | 41,742 | 25,653 | −871 | 3,094 | — | .61 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Intercontinental Ins. Co. | IL | 40,223 | 35,709 | 5,145 | 8,890 | 3,915 | −1,436 | 957 | — | .44 |
| International Bus. & Merc. Reassur. Co. | IL | 200,581 | 165,713 | 34,868 | 42,672 | 36,489 | −5,966 | 14,235 | 147 | .86 |
| International Cargo & Surety Ins. Co. | NM | 15,178 | 3,872 | 11,306 | 6,103 | 1,713 | 1,915 | 362 | — | .28 |
| International Fidelity Ins. Co. | NJ | 51,809 | 40,083 | 11,727 | 31,560 | 10,592 | 2,087 | 2,811 | — | .34 |
| International Indemnity Co. | GA | 34,745 | 19,641 | 15,104 | 22,385 | 12,191 | 1,686 | 819 | — | .54 |
| International Ins. Co. | IL | 448,756 | 363,878 | 84,879 | 149,814 | 97,622 | −14,348 | 32,295 | 2,588 | .65 |
| International Service Ins. Co. | TX | 9,790 | 5,044 | 4,746 | 1,431 | 697 | −2,329 | 1,610 | — | .49 |
| Innterstate Fire Ins. Co. | FL | 15,553 | 5,972 | 9,581 | 26,588 | 12,547 | −1,654 | 967 | — | .47 |
| Interstate Indemnity Co. | IL | 55,672 | 43,720 | 11,952 | 14,573 | 6,996 | −2,221 | 3,475 | — | .48 |
| Investors Mortgage Ins. Co. | IL | 137,807 | 100,872 | 36,935 | 19,264 | 17,343 | −5,651 | 14,530 | — | .90 |
| ITT Lyndon Property Ins. Co. | MO | 193,639 | 128,052 | 67,587 | 95,167 | 76,008 | 10,354 | 14,146 | — | .80 |
| JC Penney Casualty Ins. Co. | OH | 359,289 | 204,111 | 155,179 | 166,470 | 125,204 | −35,956 | 69,660 | — | .75 |
| Jefferson Ins. Co. of NY | NY | 140,636 | 106,364 | 34,271 | 44,737 | 17,548 | −26 | 7,194 | — | .39 |
| Jefferson Pilot Fire & Cas. Co. | NC | 87,740 | 40,842 | 46,899 | 38,910 | 23,593 | −67 | 5,015 | — | .61 |
| John Deere Ins. Co. | IL | 345,526 | 226,652 | 118,874 | 147,814 | 87,917 | 2,346 | 25,498 | 1,992 | .59 |
| John Hancock Indemnity Co. | DE | 28,597 | 17,869 | 10,728 | 11,795 | 10,635 | −5,348 | 2,400 | — | .90 |
| John Hancock Prop. & Cas. Ins. Co. | DE | 416,111 | 326,170 | 89,941 | 116,714 | 110,358 | −63,759 | 34,634 | — | .95 |
| Kansas City Fire & Marine Ins. Co. | MO | 52,515 | 38,016 | 14,500 | 17,296 | 10,726 | −897 | 3,191 | 95 | .62 |
| Kemper Reinsurance Co. | IL | 982,405 | 662,728 | 319,677 | 233,687 | 188,593 | −4,028 | 52,243 | — | .81 |
| Kentucky Central Ins. Co. | KY | 31,724 | 17,459 | 14,265 | 18,173 | 10,788 | −1,527 | 3,275 | — | .59 |
| Kentucky Ins. Co. | KY | 20,163 | 10,886 | 9,277 | 10,595 | 6,819 | −634 | 1,268 | — | .64 |
| Kentucky National Ins. Co. | KY | 18,117 | 8,122 | 9,994 | 9,220 | 5,923 | 994 | 1,278 | — | .64 |
| Lancer Ins. Co. | IL | 76,757 | 58,404 | 18,354 | 37,536 | 17,636 | 2,049 | 3,009 | — | .47 |
| Lawyers Surety Corp. | TX | 6,699 | 1,356 | 5,343 | — | — | 252 | 370 | — | .00 |
| Leader National Ins. Co. | OH | 54,359 | 42,758 | 11,600 | 37,133 | 20,515 | −1,377 | 2,712 | — | .55 |
| League General Ins. Co. | MI | 57,370 | 44,186 | 13,183 | 35,036 | 23,826 | −2,940 | 4,535 | — | .68 |
| Legion Insurance Co. | PA | 44,956 | 23,750 | 21,206 | 14,365 | 9,274 | −38 | 2,334 | — | .65 |
| Liberty Ins. Corp. | VT | 936,337 | 777,483 | 158,854 | 429,145 | 356,381 | −33,147 | 54,015 | 21,378 | .83 |
| Liberty National Fire Ins. Co. | AL | 121,143 | 65,560 | 55,583 | 58,359 | 27,855 | 785 | 7,530 | — | .48 |
| Lincoln Fire and Casualty Ins. Co. | KY | 2,377 | 382 | 1,996 | 1,962 | 802 | −275 | 172 | — | .41 |
| Lincoln National Health & Casualty Ins. Co. | IN | 105,995 | 66,694 | 39,301 | 57,998 | 35,959 | 6,749 | 8,496 | — | .62 |
| London Assurance Co. | Gr. Brit. | 321,457 | 225,541 | 95,916 | 113,501 | 57,498 | 512 | 16,725 | 967 | .51 |
| London Guarantee & Accident Co. of NY | DE | 85,917 | 53,649 | 32,268 | 26,403 | 18,413 | −6,279 | 7,373 | — | .70 |
| Maryland Casualty Co. | MD | 3,730,260 | 2,989,338 | 740,921 | 1,757,794 | 1,362,305 | −381,111 | 284,072 | 12,464 | .78 |
| Massachusetts Bay Ins. Co. | MA | 10,385 | 24 | 10,361 | — | — | — | 661 | — | .00 |
| MCA Insurance Co. | NJ | 95,790 | 70,326 | 25,464 | 53,700 | 36,721 | −6,534 | 3,956 | — | .68 |
| Mead Reinsurance Corp. | IL | 253,147 | 245,947 | 7,200 | 17,450 | 68,256 | −63,210 | 10,787 | — | 3.91 |
| Medical Protective Co. | IN | 889,178 | 722,021 | 167,158 | 193,451 | 124,913 | −16,015 | 57,878 | — | .65 |
| Mercantile & General Reinsurance Co. of America | NY | 200,374 | 143,993 | 56,381 | 63,340 | 38,462 | −3,384 | 12,676 | — | .61 |
| Merchants Property Ins. Co. of IN | IN | 20,725 | 2,187 | 18,537 | 2,749 | 1,301 | −205 | 1,556 | — | .47 |
| Meridian Security Ins. Co. | IN | 131,232 | 94,684 | 36,548 | 94,374 | 61,696 | −7,228 | 6,425 | — | .65 |
| Meritplan Insurance Co. | CA | 19,900 | 13,467 | 6,433 | — | — | — | 1,425 | — | .00 |
| Metropolitan Casualty Ins. Co. | DE | 15,873 | 5,839 | 10,035 | 2,371 | 1,598 | −478 | 1,230 | — | .67 |
| Metropolitan General Ins. Co. | DE | 5,600 | 370 | 5,229 | 50 | −6 | 22 | 394 | — | −.12 |
| Metropolitan Property & Liab. Ins. Co. | DE | 1,005,327 | 779,016 | 226,311 | 544,430 | 359,520 | −28,903 | 65,118 | 579 | .66 |
| Metropolitan Reinsurance Co. | DE | 437,859 | 337,272 | 100,586 | 117,344 | 96,718 | −18,765 | 31,865 | — | .82 |
| MGA Ins. Co. Inc. | TX | 6,791 | 1,474 | 5,317 | 588 | 353 | −162 | 353 | — | .60 |
| MIC General Ins. Corp. | IN | 68,797 | 41,368 | 27,429 | 17,003 | 12,542 | −225 | 4,163 | — | .74 |
| MIC Property & Casualty Ins. Corp. | MI | 244,669 | 202,256 | 42,413 | 57,238 | 46,949 | −4,137 | 15,814 | — | .82 |
| Mid Century Ins. Co. | CA | 132,111 | 98,314 | 33,797 | 79,067 | 54,446 | −7,034 | 8,547 | 66 | .69 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Mid-Continent Cas. Co. | OK | 150,312 | 110,244 | 40,068 | 76,252 | 52,738 | −301 | 9,822 | — | .69 |
| Middlesex Ins. Co. | MA | 190,658 | 156,131 | 34,527 | 90,224 | 59,439 | −4,321 | 17,911 | 1,449 | .66 |
| Midwestern Indemnity Co. | OH | 113,816 | 59,385 | 54,431 | 42,355 | 18,020 | 2,266 | 7,433 | — | .43 |
| Milbank Ins. Co. | SD | 145,581 | 116,177 | 29,404 | 64,786 | 45,172 | −12,326 | 9,506 | 1,314 | .70 |
| Minnehoma Ins. Co. | AZ | 121,477 | 102,358 | 19,119 | 39,815 | 32,828 | −6,623 | 7,453 | — | .82 |
| Modern Service Ins. Co. | MN | 24,129 | 12,815 | 11,314 | 10,302 | 6,303 | −878 | 2,095 | — | .61 |
| Montgomery Ward Ins. Co. | IL | 193,534 | 81,704 | 111,830 | 87,708 | 80,254 | −21,594 | 46,076 | — | .92 |
| Monumental General Casualty Co. | MD | 5,335 | 1,755 | 3,580 | 1,202 | 388 | −114 | 375 | — | .32 |
| Mortgage Guaranty Ins. Corp. | WI | 484,737 | 279,236 | 205,501 | 108,345 | 84,770 | −15,904 | 27,773 | — | .78 |
| Motors Ins. Corp. | NY | 2,830,571 | 2,149,562 | 681,009 | 1,056,709 | 809,233 | −35,597 | 218,683 | — | .77 |
| Mount Airy Ins. Co. | IN | 10,079 | 328 | 9,751 | — | — | 170 | 761 | — | .00 |
| Munich American Reinsurance Co. | NY | 845,453 | 625,143 | 220,310 | 291,123 | 186,027 | −2,347 | 54,751 | — | .64 |
| Munich Reinsurance Co. (U.S.Br.) | Germ. | 1,053,442 | 768,148 | 285,294 | 354,592 | 226,166 | 358,967 | 66,803 | — | .64 |
| Municipal Bond Investors Assur. Corp. | NY | 1,146,041 | 770,025 | 376,017 | 66,290 | — | 17,873 | 67,542 | — | .00 |
| NAC Reinsurance Corp. | NY | 586,661 | 412,444 | 174,217 | 161,978 | 103,934 | −13,854 | 35,056 | — | .64 |
| National American Ins. Co. | NE | 41,962 | 26,566 | 15,386 | 25,412 | 14,039 | 3,272 | 1,963 | — | .55 |
| National Assurance Underwriter Inc. | MO | 6,815 | 1,080 | 5,735 | 883 | 456 | −157 | 335 | — | .52 |
| National Casualty Co. | MI | 144,104 | 109,898 | 34,206 | 39,982 | 36,651 | −15,721 | 16,157 | — | .92 |
| National Colonial Ins. Co. | KS | 7,916 | — | 7,916 | — | — | −49 | 694 | — | .00 |
| National Continental Ins. Co. | NY | 124,157 | 85,506 | 38,651 | 72,603 | 37,803 | 941 | 4,803 | — | .52 |
| National Fire Ins. Co. of Hartford | CT | 1,227,629 | 950,269 | 277,361 | 379,926 | 273,630 | −27,896 | 94,505 | 11,653 | .72 |
| National General Fire & Casualty Ins. Co. | MS | 7,456 | 4,094 | 3,364 | 4,791 | 2,971 | −31 | 218 | — | .62 |
| National General Ins. Co. | MO | 158,973 | 117,767 | 41,206 | 109,100 | 68,227 | 673 | 13,064 | — | .63 |
| National Indemnity Co. | NE | 3,069,606 | 1,041,212 | 2,028,394 | 317,286 | 174,903 | 11,855 | 230,336 | 3,287 | .55 |
| National Liability & Fire Ins. Co. | IL | 139,573 | 21,456 | 118,117 | 15,527 | 7,370 | −259 | 8,445 | — | .47 |
| National Lloyds Ins. Co. | TX | 12,398 | 7,401 | 4,997 | 8,562 | 3,976 | 314 | 718 | — | .46 |
| National Reinsurance Corp. | DE | 933,876 | 733,985 | 199,891 | 278,932 | 211,396 | −5,904 | 66,837 | — | .76 |
| National Security Fire & Casualty Co. | AL | 34,173 | 15,032 | 19,140 | 22,267 | 12,146 | 660 | 2,663 | — | .55 |
| National Surety Corp. | IL | 564,710 | 456,594 | 108,115 | 197,449 | 112,453 | −14,322 | 36,777 | −108 | .57 |
| National Union Fire Ins. Co. of Pittsburgh | PA | 5,003,699 | 4,221,498 | 782,201 | 1,925,109 | 1,348,060 | −13,085 | 195,489 | 4,967 | .70 |
| Nationwide General Ins. Co. | OH | 42,555 | 34,704 | 7,851 | 21,576 | 14,409 | −793 | 3,078 | 287 | .67 |
| Nationwide Property & Casualty Ins. Co. | OH | 44,082 | 34,711 | 9,371 | 21,576 | 14,409 | −793 | 3,241 | 287 | .67 |
| Navigators Ins. Co. | NY | 114,081 | 68,641 | 45,440 | 36,164 | 22,081 | 708 | 7,719 | — | .61 |
| New England Insurance Co. | MA | 204,506 | 147,886 | 56,619 | 79,568 | 50,417 | −1,088 | 13,982 | 776 | .63 |
| New Hampshire Ins. Co. | NH | 1,928,788 | 1,534,251 | 394,537 | 1,070,373 | 699,827 | −32,688 | 94,330 | 1,918 | .65 |
| New York Marine & General Ins. Co. | NY | 226,489 | 144,787 | 81,703 | 60,817 | 35,614 | 5,059 | 11,477 | — | .59 |
| Newark Ins. Co. | NJ | 277,309 | 231,505 | 45,805 | 129,573 | 90,343 | −20,779 | 17,591 | 2,628 | .70 |
| Niagara Fire Ins. Co. | DE | 129,837 | 102,720 | 27,117 | 51,888 | 32,178 | −2,691 | 6,952 | 285 | .62 |
| Nichido Fire & Marine Ins. Co., Ltd. (U.S.) | Japan | 37,161 | 24,987 | 12,174 | 10,155 | 8,163 | 11,696 | 2,466 | — | .80 |
| Nippon Fire & Marine Ins. Co., Ltd., U.S. | Japan | 38,850 | 24,482 | 14,368 | 11,808 | 6,853 | −723 | 2,632 | — | .58 |
| Nissan Fire & Marine Ins. Co. Ltd., (U.S.) | Japan | 7,796 | 148 | 7,648 | 2,955 | 1,849 | −331 | 1,164 | — | .62 |
| Nordis Ins. Co. | KS | 11,448 | 306 | 11,142 | 2 | 1 | 14,183 | 3,606 | — | .50 |
| North American Lumber Ins. Co. | MA | 15,531 | 6,804 | 8,727 | 5,490 | 3,310 | −254 | 756 | 60 | .60 |
| North American Reinsurance Corp. | NY | 852,419 | 582,839 | 269,581 | 303,255 | 179,780 | 3,754 | 50,570 | — | .59 |
| North American Specialty Ins. Co. | NH | 19,418 | 7,643 | 11,775 | 3,369 | 1,610 | −2,351 | 651 | — | .48 |
| North Atlantic Casualty & Surety Ins. Co., Inc. | IN | 26,547 | 13,103 | 13,444 | 16,717 | 13,516 | −2,710 | 2,012 | — | .81 |
| North River Ins. Co. | NJ | 1,530,641 | 1,295,873 | 234,768 | 539,330 | 351,438 | −51,184 | 132,831 | 9,315 | .65 |
| North Star Reinsurance Corp. | DE | 430,257 | 329,434 | 100,823 | 85,211 | 59,161 | −2,876 | 24,710 | — | .69 |
| Northbrook Indemnity Co. | IL | 17,470 | 5,919 | 11,551 | — | — | — | 957 | — | .00 |
| Northbrook National Ins. Co. | IL | 21,890 | 10,572 | 11,318 | — | — | — | 977 | — | .00 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Northbrook Property & Casualty Ins. Co. | IL | 159,839 | 37,175 | 122,664 | — | — | — | 9,362 | — | .00 |
| Northern Assurance Co. of America | VT | 474,360 | 344,115 | 130,246 | 231,606 | 148,292 | −18,328 | 27,291 | 541 | .64 |
| Northern Ins. Co. of NY | NY | 46,385 | 265 | 46,119 | — | — | — | 3,474 | — | .00 |
| Northland Ins. Co. | MN | 193,370 | 128,566 | 64,804 | 98,929 | 45,838 | 9,294 | 7,979 | — | .46 |
| Northwestern National Ins. Co. | WI | 213,483 | 179,323 | 34,161 | −6,423 | 11,142 | −29,416 | 6,742 | — | −1.73 |
| Northwestern National Casualty Co. | WI | 300,840 | 226,785 | 74,055 | 142,222 | 76,727 | −4,267 | 20,215 | 1,280 | .54 |
| NWNL General Ins. Co. | MN | 11,739 | 6,683 | 5,055 | 6,210 | 5,794 | −5,111 | 960 | — | .93 |
| Occidental Fire & Casualty Co. of N.C. | NC | 88,428 | 77,844 | 10,584 | 22,926 | 14,602 | −11,115 | 4,027 | — | .64 |
| Ohio Casualty Ins. Co. | OH | 1,408,243 | 956,100 | 452,143 | 629,590 | 347,262 | 2,896 | 84,598 | 9,103 | .55 |
| Ohio Farmers Ins. Co. | OH | 524,665 | 292,017 | 232,649 | 198,773 | 111,254 | 4,963 | 19,134 | — | .56 |
| Ohio Hospital Ins. Co. | OH | 71,068 | 61,020 | 10,048 | 14,594 | 7,559 | −1,580 | 4,311 | — | .52 |
| Ohio Indemnity Co. | OH | 4,761 | 685 | 4,076 | 3,287 | 1,802 | 766 | 253 | — | .55 |
| Ohio Security Ins. Co. | OH | 38,865 | 19,874 | 18,990 | 13,396 | 7,389 | 62 | 2,832 | 194 | .55 |
| Oil & Gas Ins. Co. | OH | 24,170 | 13,720 | 10,450 | 9,564 | 4,848 | 154 | 980 | — | .51 |
| Old Republic Ins. Co. | PA | 1,088,476 | 837,131 | 251,345 | 241,615 | 148,511 | 5,776 | 57,023 | 22,580 | .61 |
| Omaha Indemnity Co. | WI | 95,637 | 101,413 | −5,776 | −29,478 | −3,063 | −27,869 | 6,106 | — | .10 |
| Omaha Property & Casualty Ins. Co. | DE | 52,578 | 35,109 | 17,468 | 30,348 | 22,879 | −2,159 | 3,748 | — | .75 |
| Omni Ins. Co. | GA | 23,863 | 15,430 | 8,433 | 15,943 | 9,371 | −944 | 1,161 | — | .59 |
| Ormond Reinsurance Co. | FL | 7,701 | 6,198 | 1,504 | 557 | 232 | −1,850 | 1,110 | — | .42 |
| Owners Ins. Co. | OH | 37,889 | 22,025 | 15,863 | 14,971 | 6,903 | 7,467 | 1,845 | — | .46 |
| Pacific Employers Ins. Co. | CA | 487,469 | 354,486 | 132,984 | 128,447 | 81,799 | −8,966 | 24,453 | 2,523 | .64 |
| Pacific Indemnity Co. | CA | 1,161,401 | 917,147 | 244,254 | 465,253 | 234,406 | −1,119 | 58,424 | 4,235 | .50 |
| Paxton National Ins. Co. | PA | 8,217 | 8,066 | 150 | 6,756 | 8,118 | −4,494 | 172 | — | 1.20 |
| Peerless Ins. Co. | NH | 345,015 | 252,841 | 92,174 | 177,585 | 107,578 | −9,774 | 23,859 | 545 | .61 |
| Peninsula Ins. Co. | MD | 19,840 | 13,422 | 6,418 | 10,774 | 5,578 | 99 | 1,173 | — | .52 |
| Penn Casualty Ins. Co. | DE | 35,598 | 25,237 | 10,360 | 692 | −600 | −3,450 | 1,942 | — | −.87 |
| Pennsylvania General Ins. Co. | PA | 406,340 | 198,598 | 207,743 | 120,330 | 75,932 | −7,813 | 41,397 | 296 | .63 |
| Pennsylvania Manufacturers Assoc. Ins. Co. | PA | 1,136,560 | 963,228 | 173,332 | 414,620 | 297,245 | −3,542 | 80,478 | 37,273 | .72 |
| Petroleum Casualty Co. | TX | 43,005 | 34,521 | 8,484 | 17,018 | 12,092 | 37 | 2,912 | — | .71 |
| Phico Ins. Co. | PA | 501,975 | 430,074 | 71,901 | 129,473 | 87,760 | −11,735 | 29,871 | 4,929 | .68 |
| Philadelphia Reinsurance Corp. | PA | 181,989 | 118,544 | 63,445 | 47,452 | 30,821 | −2,209 | 10,219 | — | .65 |
| Phoenix Assurance Co. of NY | NH | 91,204 | 12,000 | 79,204 | 6,449 | 3,197 | 3,061 | 9,262 | — | .50 |
| Phoenix Ins. Co. | CT | 2,210,108 | 1,676,559 | 533,549 | 817,520 | 527,079 | −34,169 | 123,930 | 8,516 | .64 |
| Planet Ins. Co. | WI | 34,840 | 27,153 | 7,687 | 12,397 | 6,915 | −909 | 791 | 85 | .56 |
| PMI Insurance Co. | CA | 22,687 | 3,860 | 18,827 | 881 | 281 | −247 | 1,994 | — | .32 |
| PMI Mortgage Ins. Co. | AZ | 447,450 | 219,275 | 228,176 | 86,848 | 99,304 | −45,618 | 4,324 | — | 1.14 |
| Preferred Abstainers Ins. Co. | IA | 13,717 | 7,527 | 6,190 | 7,867 | 4,341 | 41 | 1,045 | — | .55 |
| Premier Alliance Ins. Co. | CA | 10,341 | 5,733 | 4,608 | 1,405 | 793 | −482 | 356 | — | .56 |
| Preserver Assurance Co. | NY | 12,722 | 7,555 | 5,167 | 11,380 | 6,211 | 1,256 | 601 | — | .54 |
| Principal Casualty Ins. Co. | IA | 320,774 | 219,046 | 101,728 | 97,217 | 87,395 | −11,820 | 25,245 | — | .90 |
| Progressive Casualty Ins. Co. | OH | 1,279,165 | 972,372 | 306,793 | 701,831 | 365,428 | 9,094 | 44,381 | — | .52 |
| Progressive Northwestern Ins. Co. | WA | 50,968 | 28,038 | 22,930 | 24,201 | 12,600 | 313 | 3,249 | — | .52 |
| Progressive Specialty Ins. Co. | OH | 216,560 | 155,977 | 60,583 | 133,106 | 69,305 | 1,725 | 11,633 | — | .52 |
| Protective Casualty Ins. Co. | MO | 8,521 | 5,247 | 3,274 | 2,516 | 1,749 | −655 | 158 | — | .70 |
| Protective Ins. Co. | IN | 267,120 | 192,576 | 74,544 | 63,428 | 36,500 | 5,794 | 13,532 | — | .58 |
| Protective National Ins. Co. of Omaha | NE | 101,554 | 68,118 | 33,436 | 1 | 278 | −3,717 | 2,477 | — | 278.00 |
| Providence Washington Ins. Co. | RI | 245,276 | 183,128 | 62,148 | 112,956 | 63,584 | −5,081 | 21,071 | 130 | .56 |
| Prudential Commercial Ins. Co. | DE | 20,139 | 7,832 | 12,308 | 930 | 365 | 92 | 1,731 | — | .39 |
| Prudential General Ins. Co. | DE | 27,900 | 17,216 | 10,684 | 7,967 | 6,188 | −707 | 1,932 | — | .78 |
| Prudential Property & Casualty Ins. Co. | IN | 2,739,336 | 2,178,531 | 560,807 | 1,224,499 | 924,844 | −158,445 | 192,595 | — | .76 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Prudential Reinsurance Co. | DE | 2,315,086 | 1,898,174 | 416,912 | 565,152 | 396,924 | −68,361 | 136,595 | — | .70 |
| Puritan Ins. Co. | CT | 484,699 | 385,676 | 99,023 | 66,900 | 97,960 | −44,781 | 30,531 | — | 1.46 |
| Ramsey Ins. Co. | MN | 47,117 | 31,783 | 15,335 | 12,628 | 7,129 | −447 | 3,866 | — | .56 |
| Ranger Ins. Co. | DE | 366,489 | 271,160 | 95,329 | 97,059 | 57,409 | −10,108 | 34,544 | — | .59 |
| Redland Ins. Co. | IA | 11,671 | 3,708 | 7,963 | 5,654 | 3,142 | 465 | 665 | — | .56 |
| Regal Ins. Co. | IN | 6,861 | 2,717 | 4,144 | 2,549 | 1,166 | 105 | 837 | — | .46 |
| Regis Ins. Co. | PA | 15,595 | 9,341 | 6,254 | 4,442 | 2,198 | 213 | 901 | — | .49 |
| Reinsurance Corp. of NY | NY | 311,135 | 223,196 | 87,939 | 106,992 | 80,740 | −8,588 | 19,172 | — | .75 |
| Reliance Ins. Co. | PA | 2,608,156 | 2,015,049 | 593,107 | 1,090,919 | 608,481 | −80,026 | 165,239 | 7,492 | .56 |
| Republic Ins. Co. | DE | 721,459 | 517,865 | 203,594 | 368,525 | 202,252 | −19,414 | 38,548 | — | .55 |
| Republic Mortgage Ins. Co. | NC | 118,603 | 60,410 | 58,193 | 17,073 | 13,840 | −7,790 | 8,731 | — | .81 |
| Republic Western Ins. Co. | AZ | 325,979 | 238,850 | 87,129 | 101,921 | 74,707 | −7,169 | 24,067 | — | .73 |
| RLI Insurance Company | IL | 152,909 | 92,886 | 60,024 | 47,683 | 20,625 | 3,473 | 7,966 | — | .43 |
| Rockwood Ins. Company | PA | 147,260 | 141,432 | 5,828 | 84,387 | 77,634 | −22,879 | 10,438 | 2,151 | .92 |
| Royal Exchange Assur. of America, Inc. | NY | 40,698 | 21,096 | 19,603 | 16,362 | 5,901 | 2,737 | 5,454 | — | .42 |
| Royal Indemnity Co. | DE | 690,230 | 581,442 | 108,787 | 323,932 | 225,858 | −49,934 | 43,227 | 6,570 | .70 |
| Royal Ins. Co. of America | IL | 1,683,726 | 1,388,921 | 294,805 | 777,438 | 542,060 | −122,660 | 115,380 | 15,768 | .70 |
| Royal Special Risks Ins. Co. | CT | 13,137 | 412 | 12,725 | 1 | — | −12 | 1,230 | — | .00 |
| Safeco Ins. Co. of America | WA | 1,660,704 | 1,227,279 | 433,425 | 789,655 | 464,636 | −5,581 | 134,836 | 7,636 | .59 |
| Safeco Ins. Co. of Illinois | IL | 158,228 | 110,843 | 47,385 | 74,496 | 43,834 | −526 | 14,798 | 720 | .59 |
| Safeguard Ins. Co. | CT | 465,745 | 390,830 | 74,915 | 215,955 | 150,572 | −34,632 | 29,952 | 4,380 | .70 |
| Sagamore Ins. Co. | IN | 41,402 | 19,260 | 22,142 | 7,033 | 1,773 | 1,123 | 2,922 | — | .25 |
| San Francisco Reinsurance Co. | CA | 207,698 | 158,942 | 48,757 | 50,309 | 31,826 | 1,033 | 17,530 | — | .63 |
| Sea Insurance Co. Ltd. | Gr. Br. | 219,461 | 162,633 | 56,827 | 80,355 | 40,765 | 655 | 9,839 | 672 | .51 |
| Seaboard Surety Co. | NY | 182,610 | 118,082 | 64,527 | 53,401 | 14,373 | 3,207 | 14,148 | 1,052 | .27 |
| Security Ins. Co. of Hartford | CT | 347,064 | 214,541 | 132,523 | 140,064 | 87,002 | −5,070 | 27,156 | 4,278 | .62 |
| Select Ins. Co. | TX | 96,120 | 78,520 | 17,601 | — | — | −6,531 | 7,771 | — | .00 |
| Selective Ins. Co. of SC | SC | 48,370 | 35,434 | 12,936 | 21,234 | 12,548 | −417 | 2,859 | 246 | .59 |
| Selective Ins. Co. of the Southeast | NC | 79,240 | 59,301 | 19,939 | 33,974 | 20,078 | −667 | 3,713 | 394 | .59 |
| Seneca Ins. Co. Inc. | NY | 108,972 | 86,941 | 22,031 | 61,681 | 41,065 | −15,267 | 7,647 | 93 | .67 |
| Shelby Ins. Co. | OH | 229,692 | 181,473 | 48,219 | 126,053 | 74,857 | −7,442 | 12,526 | 629 | .59 |
| Shelter General Ins. Co. | MO | 88,666 | 43,386 | 45,280 | 44,796 | 26,640 | −188 | 11,298 | — | .59 |
| Shield Ins. Co. | GA | 21,174 | 13,989 | 7,185 | 15,696 | 10,063 | −475 | 1,224 | — | .64 |
| Signet Reinsurance Co. | NE | 167,326 | 115,589 | 51,736 | 50,076 | 40,083 | −3,523 | 10,445 | — | .80 |
| South Carolina Ins. Co. | SC | 264,790 | 173,793 | 90,997 | 133,709 | 74,544 | −5,617 | 10,382 | 1 | .56 |
| Southern American Ins. Co. | UT | 38,698 | 32,048 | 6,650 | 6,443 | 4,314 | −2,311 | 1,973 | — | .67 |
| Southern General Ins. Co. | GA | 74,734 | 57,094 | 17,640 | 39,181 | 28,393 | 937 | 4,258 | — | .72 |
| Southern Ins. Co. | TX | 18,922 | 12,694 | 6,228 | 14,224 | 7,035 | 1,180 | 1,002 | — | .49 |
| St. Paul Fire & Marine Ins. Co. | MN | 7,682,405 | 6,299,445 | 1,382,959 | 2,475,143 | 1,397,327 | −87,532 | 532,394 | 11,220 | .56 |
| St. Paul Guardian Ins. Co. | MN | 18,318 | 340 | 17,978 | — | — | — | 1,629 | — | .00 |
| St. Paul Mercury Ins. Co. | MN | 34,113 | 822 | 33,292 | — | — | — | 2,741 | — | .00 |
| Standard Fire Ins. Co. | CT | 1,086,471 | 786,796 | 299,675 | 404,367 | 260,605 | −35,042 | 72,313 | 5,038 | .64 |
| Standard Guaranty Ins. Co. | DE | 83,862 | 63,961 | 19,901 | 37,259 | 19,041 | −1,122 | 6,219 | — | .51 |
| State Auto Property & Casualty I C | SC | 130,354 | 85,217 | 45,136 | 84,560 | 52,096 | 154 | 8,470 | 205 | .62 |
| State Capital Ins. Co. | NC | 52,085 | 41,305 | 10,780 | 39,724 | 27,773 | −6,421 | 4,064 | — | .70 |
| State Farm Fire and Casualty Co. | IL | 9,277,497 | 5,520,424 | 3,757,073 | 4,946,396 | 2,691,660 | 300,100 | 621,089 | 3,759 | .54 |
| State Farm General Ins. Co. | IL | 80,761 | 60,297 | 20,464 | — | — | — | 4,694 | — | .00 |
| Stonewall Ins. Co. | AL | 207,914 | 160,422 | 47,491 | 83,908 | 50,331 | 2,037 | 20,151 | — | .60 |
| Stratford Ins. Co. | NH | 26,683 | 20,447 | 6,236 | 6,837 | 1,722 | 53 | 698 | — | .25 |
| Summit Fidelity & Surety Co. | OH | 42,213 | 27,772 | 14,442 | 1,890 | 1,954 | −1,365 | 2,951 | — | 1.03 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Sun Ins. Co. of New York | NY | 75,478 | 26,493 | 48,985 | 18,126 | 7,667 | 3,170 | 5,923 | — | .42 |
| Taisho Marine and Fire Ins. Co., Ltd. | Japan | 86,487 | 45,632 | 40,855 | 34,135 | 24,391 | −4,527 | 13,151 | — | .71 |
| Teachers Ins. Co. | DE | 280,955 | 118,739 | 162,215 | 98,580 | 73,966 | −2,291 | 15,009 | — | .75 |
| Texas Employers Indemnity Co. | TX | 9,087 | 881 | 8,206 | — | 53 | −6 | 581 | — | .00 |
| Texas General Indemnity Co. | CO | 8,037 | 138 | 7,899 | — | — | 810 | 428 | — | .00 |
| Thomas Jefferson Ins. Co. | FL | 34,447 | 20,986 | 13,461 | 28,766 | 16,090 | −691 | 2,452 | — | .56 |
| Ticor Indemnity Co. | GA | 7,041 | 1,003 | 6,039 | 102 | 532 | −467 | 604 | — | 5.22 |
| Titan Indemnity Co. | TX | 66,332 | 48,179 | 18,153 | 45,889 | 20,882 | 6,866 | 3,044 | — | .46 |
| Tokio Marine & Fire Ins. Co., Ltd. | Japan | 337,537 | 247,871 | 89,666 | 114,115 | 61,189 | −10,384 | 21,252 | 1,850 | .53 |
| Trans Pacific Ins. Co. | NY | 18,090 | 11,952 | 6,138 | 5,791 | 3,292 | 553 | 1,170 | 854 | .57 |
| Transamerica Indemnity Co. | CA | 17,266 | 2,593 | 14,673 | 702 | 369 | 120 | 882 | — | .53 |
| Transamerica Ins. Co. | CA | 2,195,542 | 1,456,565 | 738,977 | 769,242 | 471,715 | −80,522 | 133,071 | 13,961 | .61 |
| Transamerica Ins. Co. of Michigan | MI | 84,310 | 60,625 | 23,684 | 26,720 | 18,489 | −4,936 | 8,199 | 248 | .69 |
| Transamerica Ins. Corp. of America | MI | 177,243 | 123,811 | 53,431 | 114,380 | 71,789 | −2,898 | 19,073 | — | .63 |
| Transamerica Premier Ins. Co. | CA | 232,082 | 220,672 | 102,410 | 208,332 | 106,047 | 5,904 | 18,722 | — | .51 |
| Transamerica Reinsurance Co. | NE | 539,217 | 390,172 | 149,046 | 209,186 | 141,541 | −14,069 | 32,238 | — | .68 |
| Transcontinental Ins. Co. | NY | 438,963 | 353,114 | 85,848 | 142,472 | 102,611 | −10,462 | 36,545 | 4,370 | .72 |
| Transport Ins. Co. | IA | 258,860 | 222,518 | 36,342 | 59,517 | 38,337 | −15,511 | 35,532 | — | .64 |
| Transportation Ins. Co. | IL | 212,263 | 177,808 | 34,155 | 71,236 | 51,306 | −5,231 | 17,714 | 2,185 | .72 |
| Travelers Indemnity Co. | CT | 8,464,062 | 6,778,749 | 1,685,313 | 3,274,503 | 2,132,006 | −186,943 | 463,792 | 33,119 | .65 |
| Travelers Indemnity Co. of America | GA | 325,071 | 263,725 | 61,346 | 136,252 | 87,887 | −5,746 | 17,618 | 1,419 | .65 |
| Travelers Indemnity Co. of Illinois | IL | 110,546 | 88,510 | 22,036 | 45,418 | 29,269 | −1,878 | 5,363 | 473 | .64 |
| Travelers Indemnity Co. of Rhode Island | RI | 838,920 | 671,945 | 166,975 | 262,814 | 192,699 | −25,664 | 55,040 | 1,419 | .73 |
| Travelers Ins. Co. (Accident Dept.) | CT | 30,672,244 | 29,212,821 | 1,459,424 | — | — | — | 5,386 | — | .00 |
| Tri-State Ins. Co. | OK | 106,873 | 58,125 | 48,748 | 56,400 | 31,224 | 323 | 5,868 | 340 | .55 |
| Triad Guaranty Ins. Corp. | IL | 7,343 | 446 | 6,897 | 181 | 10 | −903 | 613 | — | .06 |
| Twin City Fire Ins. Co. | IN | 209,333 | 147,337 | 61,996 | 79,568 | 60,417 | −1,068 | 8,261 | 776 | .63 |
| U.S. International Rein. Co. | NH | 486,614 | 373,207 | 113,407 | 177,334 | 124,518 | −9,485 | 29,981 | — | .70 |
| Ulico Cas. Co. | DE | 88,630 | 37,739 | 50,891 | 22,933 | 12,228 | 1,882 | 6,472 | — | .53 |
| Unigard Ins. Co. | WA | 37,881 | 24,327 | 13,554 | 17,621 | 11,183 | −3,474 | 2,089 | 22 | .63 |
| Unigard Security Ins. Co. | WA | 590,920 | 475,707 | 115,213 | 238,019 | 155,395 | −44,993 | 29,475 | 3,608 | .65 |
| Union National Fire Ins. Co. | LA | 8,653 | 1,016 | 7,637 | 7,760 | 4,098 | −972 | 803 | — | .53 |
| United Casualty Ins. Co. of America | PA | 39,429 | 8,623 | 30,806 | 40,508 | 13,803 | 43 | 2,661 | — | .34 |
| United Community Ins. Co. | NY | 110,209 | 82,683 | 27,526 | 54,198 | 28,491 | 170 | 6,225 | 569 | .53 |
| United Equitable Ins. Co. | IL | 77,090 | 65,219 | 11,871 | 32,482 | 33,122 | −4,896 | 7,756 | 640 | 1.02 |
| United Financial Casualty Co. | MO | 24,758 | 13,867 | 10,891 | 12,101 | 6,300 | 157 | 1,425 | — | .52 |
| United Guar. Residential Ins. Co. | IA | 393,460 | 141,491 | 251,969 | 82,659 | 79,192 | −19,760 | 27,719 | — | .96 |
| United Guar. Residential Ins. Co. of NC | NC | 76,081 | 13,869 | 62,212 | 5,399 | 2,851 | 434 | 2,102 | — | .53 |
| United Guaranty Coml. Ins. Co. of NC | NC | 19,793 | 12,004 | 7,789 | 1,854 | 1,759 | −324 | 1,548 | — | .95 |
| United Guaranty Commercial Ins. Co. | NC | 29,893 | 17,382 | 12,511 | 2,191 | 7,487 | −5,945 | 1,992 | — | 3.42 |
| United Pacific Ins. Co. | WA | 400,992 | 225,103 | 175,889 | 123,968 | 69,146 | −9,094 | 23,449 | 851 | .56 |
| United Security Ins. Co. | NJ | 42,865 | 31,944 | 10,920 | 28,682 | 16,159 | 208 | 2,779 | 25 | .56 |
| United Southern Assurance Co. | FL | 48,829 | 33,500 | 15,329 | 26,616 | 17,681 | −2,064 | 1,990 | — | .66 |
| United States Fidelity & Guaranty Co. | MD | 8,503,778 | 7,106,662 | 1,396,116 | 3,573,978 | 2,172,986 | −9,158 | 477,142 | 24,302 | .61 |
| United States Fire Ins. Co. | NY | 3,429,741 | 2,860,317 | 569,424 | 1,228,475 | 800,497 | −115,976 | 194,429 | 21,219 | .65 |
| Universal Ins. Co. | NC | 10,251 | 7,021 | 3,229 | 9,642 | 5,515 | 375 | 469 | — | .57 |
| Universal Underwriters Ins. Co. | MO | 836,110 | 576,922 | 259,188 | 395,298 | 238,126 | 54,237 | 63,203 | 59,258 | .60 |
| USAA Casualty Ins. Co. | TX | 775,044 | 576,241 | 198,803 | 457,749 | 331,255 | 458 | 50,573 | 1,279 | .72 |
| USAA General Indemnity Co. | TX | 34,742 | 2,752 | 31,990 | — | — | 1,502 | 2,623 | — | .00 |
| USF RE. Ins. Co. | MA | 51,844 | 26,752 | 25,092 | 32,692 | 23,535 | −6,551 | 2,611 | — | .72 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Stock Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Utah Home Fire Ins. Co. | UT | 36,706 | 16,529 | 20,177 | 26,039 | 15,668 | 399 | 2,597 | — | .60 |
| Valiant Ins. Co. | IA | 22,820 | 3,033 | 19,787 | — | — | — | 3,455 | — | .00 |
| Valley Forge Ins. Co. | PA | 362,718 | 294,156 | 68,561 | 118,727 | 85,510 | −8,718 | 28,886 | 3,642 | .72 |
| Vanguard Ins. Co. | TX | 16,434 | 834 | 15,601 | — | — | 615 | 1,104 | — | .00 |
| Vanliner Ins. Co. | AZ | 51,754 | 36,666 | 15,189 | 30,796 | 16,335 | 6,104 | 2,726 | — | .53 |
| Verex Assurance, Inc. | WI | 527,661 | 288,252 | 239,429 | 110,478 | 117,091 | −13,025 | 6,960 | — | 1.06 |
| Vesta Insurance Corp. | AL | 5,147 | 82 | 5,065 | 8 | 5 | −59 | 380 | — | .63 |
| Victoria Fire & Casualty Co. | OH | 14,550 | 9,329 | 5,220 | 10,025 | 5,462 | 378 | 607 | — | .54 |
| Victory Reinsurance of America Inc. | DE | 34,766 | 21,342 | 13,424 | 6,496 | 4,994 | −1,063 | 2,329 | — | .77 |
| Vigilant Ins. Co. | NY | 742,866 | 619,396 | 123,470 | 327,605 | 181,449 | −4,201 | 37,283 | 2,015 | .55 |
| Viking Ins. Co. of WI | WI | 125,270 | 87,171 | 38,099 | 117,454 | 73,378 | −1,926 | 10,461 | — | .62 |
| Virginia Surety Co., Inc. | IL | 526,826 | 388,815 | 138,011 | 141,756 | 88,541 | 8,884 | 34,556 | 2,103 | .62 |
| Vista Ins. Co. | MI | 16,710 | 5,212 | 11,498 | 2,292 | 1,531 | 683 | 926 | — | .67 |
| Voyager Guaranty Ins. Co. | FL | 20,451 | 13,735 | 6,716 | 10,969 | 4,292 | −1,360 | 2,315 | — | .39 |
| Warner Ins. Co. | IL | 25,668 | 130 | 25,558 | — | — | −81 | 228 | — | .00 |
| Wausau Underwriters Ins. Co. | WI | 122,115 | 97,272 | 24,843 | 32,796 | 28,705 | −4,221 | 7,908 | 430 | .88 |
| Wesco Inc. Co. | NM | 64,332 | 38,509 | 25,823 | 21,535 | 5,964 | 449 | 4,706 | — | .28 |
| West American Ins. Co. | CA | 1,399,802 | 964,104 | 445,698 | 629,590 | 347,262 | 2,896 | 89,127 | 9,103 | .55 |
| West General Ins. Co. Inc. | KS | 6,126 | 3,639 | 2,487 | 10,558 | 8,703 | 266 | 221 | — | .82 |
| Westchester Fire Ins. Co. | NY | 1,675,584 | 1,299,731 | 275,853 | 539,330 | 351,438 | −51,321 | 131,905 | 9,315 | .65 |
| Western Casualty and Surety Co. | KS | 466,043 | 296,516 | 169,527 | 200,024 | 95,241 | 33,552 | 31,043 | — | .48 |
| Western Employers Ins. Co. | CA | 130,326 | 132,612 | −2,287 | −1,768 | −1,555 | −12,171 | 5,666 | −111 | .88 |
| Western Property and Casualty Ins. Co. | LA | 5,125 | 96 | 5,029 | — | — | −51 | 366 | — | .00 |
| Western Surety Co. | SD | 100,179 | 76,450 | 23,729 | 55,969 | 5,518 | 10,527 | 6,616 | 377 | .10 |
| Westfield Ins. Co. | OH | 327,236 | 217,786 | 109,450 | 159,018 | 89,003 | 3,971 | 23,210 | 376 | .56 |
| Westfield National Ins. Co. | OH | 90,586 | 55,653 | 34,934 | 39,755 | 22,251 | 993 | 7,745 | — | .56 |
| Westwood Ins. Co. | IL | 5,781 | 2,561 | 3,220 | 29 | −675 | 701 | 245 | 765 | .00 |
| Windsor Ins. Co. | IN | 86,429 | 54,993 | 31,436 | 60,015 | 31,328 | 524 | 7,514 | — | .52 |
| "Winterthur" Swiss Ins.Co. | Switz. | 318,216 | 175,749 | 142,467 | 78,036 | 48,906 | −3,699 | 30,357 | — | .62 |
| Worldwide Underwriters Ins. Co. | WI | 208,110 | 149,101 | 59,009 | 129,268 | 99,348 | −14,071 | 13,893 | — | .77 |
| Yasuda Fire and Marine Ins. Co. of America | NY | 120,026 | 89,053 | 30,973 | 43,430 | 24,396 | −7,454 | 9,002 | 856 | .56 |
| Yosemite Ins. Co. | CA | 54,206 | 23,098 | 31,108 | 13,700 | 7,078 | 1,526 | 3,918 | — | .52 |
| Zurich American Ins. Co. of IL | IL | 30,734 | 20,406 | 10,328 | 9,176 | 5,878 | −774 | 2,312 | 113 | .64 |
| Zurich Ins. Co. | Switz. | 2,182,513 | 1,797,729 | 384,784 | 807,502 | 517,253 | −53,234 | 139,440 | 9,978 | .64 |
| **Totals** | — | **333,840,966** | **255,637,448** | **78,203,503** | **116,246,213** | **75,121,070** | **−5,097,116** | **19,502,744** | **966,854** | **.65** |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988
(000 Omitted)

| Tennessee Mutual Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Exchange Mutual Ins. Co. | TN | 7,048 | 6,540 | 508 | 5,748 | 3,845 | −871 | 456 | — | .67 |
| Farmers Mutual Fire Ins. Co. of TN | TN | 3,892 | 1,905 | 1,987 | 2,112 | 1,101 | 153 | 221 | — | .52 |
| State Volunteer Mutual Ins. Co. | TN | 235,910 | 196,212 | 39,698 | 39,359 | 23,808 | 2,281 | 14,360 | 11,500 | .60 |
| Tennessee Farmers Mutual Ins. Co. | TN | 407,361 | 161,562 | 245,799 | 227,307 | 145,261 | 36,929 | 22,123 | 4,683 | .64 |
| Totals | — | 654,211 | 366,219 | 287,992 | 274,526 | 174,015 | 38,492 | 37,180 | 16,183 | .63 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES
## MUTUAL RISK RETENTION GROUP
(000 Omitted)

| Tennessee Mutual Risk Retention Group | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyh/ders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Petroleum Marketers Mut. Ins. Co. A Risk Retention Group | TN | 14,080 | 7,008 | 7,072 | 5,993 | 3,334 | −649 | 662 | — | .56 |
| Podiatry Ins. Co. of America (Risk Retention Group) A Mut. Co. | TN | 33,032 | 25,764 | 7,268 | 9,748 | 4,391 | 299 | 1,973 | — | .45 |
| Totals | — | 47,112 | 32,772 | 14,340 | 15,741 | 7,725 | −350 | 2,635 | — | .49 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988

(000 Omitted)

| Out-of-State Mutual Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Allegheny Mutual Casualty Co. | PA | 13,738 | 9,002 | 4,736 | 6,150 | 1,278 | 1,457 | 537 | — | .21 |
| Allendale Mutual Ins. Co. | RI | 857,546 | 411,681 | 445,865 | 244,500 | 99,905 | 47,967 | 58,211 | — | .41 |
| American Hardware Mutual Ins. Co. | MN | 271,186 | 188,507 | 82,679 | 131,261 | 75,371 | −7,131 | 14,915 | 1,463 | .57 |
| American Manufacturers Mutual Ins. Co. | IL | 432,241 | 313,351 | 118,889 | 171,173 | 104,987 | 297 | 46,698 | 11,748 | .61 |
| American Mutual Fire Ins. Co. | SC | 94,028 | 63,993 | 30,035 | 50,299 | 30,293 | 2,436 | 5,070 | — | .60 |
| Amica Mutual Ins. Co. | RI | 1,142,265 | 778,985 | 363,279 | 568,696 | 324,022 | 69,900 | 74,801 | 85,984 | .57 |
| Archdale Mutual Ins. Co. | NC | 6,732 | 49 | 6,683 | 976 | 29 | 726 | 191 | — | .03 |
| Arkwright Mutual Ins. Co. | MA | 1,171,200 | 634,869 | 536,331 | 478,658 | 284,304 | 30,270 | 60,633 | 47,362 | .59 |
| Atlantic Mutual Ins. Co. | NY | 954,510 | 695,711 | 258,799 | 415,074 | 217,531 | −8,621 | 50,257 | 16,462 | .52 |
| Auto-Owners Ins. Co. | MI | 1,963,187 | 1,322,192 | 640,995 | 1,008,227 | 651,194 | 19,873 | 116,891 | — | .65 |
| Cambridge Mutual Fire Ins. Co. | MA | 152,629 | 72,389 | 80,240 | 57,961 | 27,411 | 2,311 | 17,960 | — | .47 |
| Celina Mutual Ins. Co. | OH | 44,264 | 35,478 | 8,786 | 26,037 | 16,754 | −1,823 | 2,460 | 470 | .64 |
| Central Mutual Ins. Co. | OH | 221,725 | 163,594 | 58,131 | 104,893 | 60,090 | −9,587 | 14,605 | 460 | .57 |
| Church Mutual Ins. Co. | WI | 169,802 | 125,890 | 43,912 | 91,752 | 53,616 | 5,514 | 8,397 | 427 | .58 |
| Columbia Mutual Casualty Ins. Co. | MO | 14,026 | 7,932 | 6,095 | 9,537 | 5,463 | −270 | 459 | — | .57 |
| Cotton States Mutual Ins. Co. | GA | 102,308 | 73,663 | 28,645 | 69,624 | 44,751 | −6,744 | 6,901 | — | .64 |
| Druggists Mutual Ins. Co. | IA | 26,109 | 17,307 | 8,802 | 12,504 | 4,578 | 3,786 | 1,467 | 2,838 | .37 |
| Electric Mutual Liability Ins. Co. | MA | 742,892 | 515,234 | 227,659 | 180,374 | 130,542 | 749 | 76,746 | 59,817 | .72 |
| Employers Ins. of Wausau A Mutual Co. | WI | 2,481,920 | 2,120,646 | 361,274 | 787,107 | 716,513 | −100,879 | 143,691 | 10,323 | .91 |
| Employers Mutual Casualty Co. | IA | 549,239 | 377,065 | 172,174 | 240,734 | 131,764 | 10,865 | 28,239 | 5,255 | .55 |
| Equity Mutual Ins. Co. | MO | 40,664 | 34,410 | 6,254 | 22,039 | 12,752 | −976 | 2,536 | 1,539 | .58 |
| Farmers Mutual Hail Ins. Co. of Iowa | IA | 133,256 | 45,430 | 87,826 | 50,390 | 23,789 | 7,337 | 8,073 | 3,615 | .47 |
| Federated Mutual Ins. Co. | MN | 1,191,464 | 890,063 | 301,391 | 614,025 | 470,045 | −50,066 | 63,631 | −208 | .77 |
| Florists Mutual Ins. Co. | IL | 84,716 | 55,455 | 29,261 | 37,088 | 20,397 | 3,815 | 4,103 | 2,310 | .55 |
| Georgia Mutual Ins. Co. | GA | 7,803 | 4,675 | 3,128 | 5,290 | 2,818 | 68 | 339 | — | .53 |
| Grain Dealers Mutual Ins. Co. | IN | 89,124 | 54,233 | 34,891 | 47,962 | 26,979 | −1,463 | 5,172 | 134 | .56 |
| Grange Mutual Casualty Co. | OH | 406,818 | 265,428 | 141,390 | 264,003 | 164,680 | −4,468 | 27,395 | — | .62 |
| Grangers Mutual Ins. Co. | MD | 8,317 | 2,978 | 5,339 | 5,393 | 3,343 | −359 | 413 | — | .62 |
| Graphic Arts Mutual Ins. Co. | NY | 60,031 | 46,886 | 13,145 | 23,114 | 14,305 | −1,669 | 4,322 | 303 | .62 |
| Greater New York Mutual Ins. Co. | NY | 341,227 | 256,419 | 84,808 | 94,316 | 63,714 | −8,479 | 24,686 | 2,804 | .68 |
| Harford Mutual Ins. Co. | MD | 78,900 | 49,151 | 29,749 | 34,996 | 13,614 | 2,779 | 4,614 | 550 | .39 |
| Harleysville Mutual Ins. Co. | PA | 699,544 | 506,565 | 192,979 | 288,433 | 181,964 | −8,212 | 33,154 | 4,181 | .63 |
| Heritage Mutual Ins. Co. | WI | 203,798 | 154,510 | 49,288 | 123,710 | 64,889 | 5,842 | 10,404 | 2,202 | .52 |
| Home Mutual Ins. Co. | NY | 14,540 | 11,176 | 3,364 | 9,218 | 6,232 | −590 | 853 | — | .68 |
| Indiana Lumbermen's Mutual Ins. Co. | IN | 67,862 | 45,473 | 22,389 | 42,190 | 13,285 | 4,560 | 3,778 | 243 | .31 |
| Inland Mutual Ins. Co. | WV | 3,289 | 1,536 | 1,753 | 1,551 | 818 | 29 | 174 | — | .53 |
| Jewelers Mutual Ins. Co. | WI | 37,266 | 20,233 | 17,033 | 21,020 | 6,364 | 4,412 | 1,789 | 1,250 | .30 |
| Liberty Mutual Fire Ins. Co. | MA | 1,553,969 | 1,308,350 | 245,618 | 715,242 | 593,968 | −55,245 | 93,074 | 35,631 | .83 |
| Liberty Mutual Ins. Co. | MA | 13,084,897 | 11,156,157 | 1,928,740 | 6,008,033 | 4,989,332 | −464,055 | 802,947 | 299,298 | .83 |
| Lititz Mutual Ins. Co. | PA | 52,207 | 15,247 | 36,960 | 17,727 | 8,938 | −158 | 2,933 | — | .50 |
| Lumber Mutual Ins. Co. | MA | 142,211 | 102,975 | 39,236 | 70,753 | 42,816 | −3,747 | 7,168 | 449 | .61 |
| Lumbermens Mutual Casualty Co. | IL | 4,560,346 | 3,251,275 | 1,309,071 | 1,648,086 | 1,011,725 | 7,673 | 263,411 | 113,072 | .61 |
| Merchants & Business Men's Mutual Ins. Co. | PA | 25,331 | 18,076 | 7,255 | 8,896 | 6,486 | −3,113 | 1,794 | 164 | .73 |
| Meridian Mutual Ins. Co. | IN | 118,264 | 69,767 | 48,497 | 57,819 | 37,815 | −4,781 | 3,153 | — | .65 |
| Merrimack Mutual Fire Ins. Co. | MA | 263,093 | 101,995 | 161,097 | 62,801 | 39,159 | 3,310 | 21,833 | — | .47 |
| Michigan Mutual Ins. Co. | MI | 820,186 | 603,846 | 216,340 | 356,311 | 253,164 | −41,363 | 48,477 | 1,851 | .71 |
| Midwest Mutual Ins. Co. | IA | 49,178 | 30,336 | 18,842 | 30,482 | 14,668 | 1,487 | 3,839 | — | .48 |
| Millers Mutual Ins. Assn. of Illinois | IL | 134,809 | 89,936 | 44,874 | 62,679 | 40,280 | −6,861 | 12,608 | 662 | .64 |
| Millers Mutual Ins. Co. | PA | 31,671 | 11,749 | 19,922 | 12,252 | 5,314 | 630 | 2,466 | — | .43 |
| Minnesota Mutual Fire & Cas. Co. | MN | 53,711 | 35,470 | 18,242 | 24,842 | 12,253 | 754 | 3,165 | — | .49 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES 1988 — Continued

(000 Omitted)

| Out-of-State Mutual Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Mutual Protective Ins. Co. | NE | 59,202 | 30,517 | 28,685 | 37,118 | 17,876 | −3,107 | 2,977 | — | .48 |
| Mutual Service Casualty Ins. Co. | MN | -196,612 | 134,085 | 62,527 | 86,298 | 50,723 | −7,320 | 15,377 | 150 | .59 |
| National Chiropractic Mutual Ins. Co. | IA | 80,279 | 65,023 | 15,257 | 30,131 | 7,818 | 2,363 | 4,582 | — | .26 |
| National Grange Mutual Ins. Co. | NH | 260,000 | 187,425 | 72,574 | 133,703 | 87,408 | −4,337 | 13,372 | 38 | .65 |
| National Mutual Ins. Co. | OH | 35,687 | 28,902 | 6,785 | 21,810 | 14,034 | −1,527 | 1,830 | 303 | .64 |
| Nationwide Mutual Fire Ins. Co. | OH | 1,382,719 | 1,039,832 | 342,888 | 647,271 | 432,677 | −23,968 | 101,069 | 8,603 | .67 |
| Nationwide Mutual Ins. Co. | OH | 8,412,886 | 6,191,363 | 2,221,523 | 3,829,685 | 2,559,540 | −141,614 | 490,949 | 50,900 | .67 |
| New York Central Mutual Fire Ins. Co. | NY | 133,640 | 91,630 | 42,010 | 82,706 | 47,884 | 1,766 | 7,362 | — | .58 |
| Pennsylvania Lumbermens Mutual Ins. Co. | PA | 99,842 | 57,503 | 42,339 | 42,096 | 22,106 | 1,051 | 5,845 | 51 | .53 |
| Pennsylvania Millers Mutual Ins. Co. | PA | 74,366 | 39,806 | 34,562 | 22,527 | 13,981 | −3,364 | 5,587 | −50 | .62 |
| Pennsylvania National Mutual Cas. Ins. Co. | PA | 586,529 | 482,886 | 103,643 | 264,226 | 159,701 | −13,424 | 37,881 | 5,851 | .60 |
| Preferred Mutual Ins. Co. | NY | 99,404 | 71,500 | 27,904 | 52,232 | 28,653 | 2,006 | 5,040 | — | .55 |
| Preferred Risk Mutual Ins. Co. | IA | 236,191 | 130,679 | 105,513 | 149,468 | 82,478 | 772 | 15,492 | 650 | .55 |
| Protection Mutual Ins. Co. | IL | 524,238 | 247,947 | 276,291 | 177,087 | 145,821 | −46,223 | 38,072 | — | .82 |
| Republic Mutual Ins. Co. | OH | 16,318 | 13,388 | 2,934 | 10,334 | 6,650 | −724 | 979 | 186 | .64 |
| Safety Mutual Cas. Corp. | MO | 223,555 | 199,484 | 24,071 | 58,619 | 40,787 | −3,860 | 13,931 | 129 | .70 |
| Sentry Ins. A Mutual Company | WI | 1,651,600 | 1,114,827 | 536,773 | 699,286 | 461,431 | −33,636 | 129,161 | 11,231 | .66 |
| Shelter Mutual Ins. Co. | MO | 561,028 | 277,766 | 283,262 | 307,162 | 187,519 | −7,643 | 35,537 | — | .61 |
| State Automobile Mutual Ins. Co. | OH | 576,331 | 378,549 | 197,782 | 337,999 | 208,385 | 615 | 32,253 | 820 | .62 |
| State Farm Mutual Automobile Ins. Co. | IL | 30,922,061 | 16,036,302 | 15,885,759 | 14,631,243 | 11,121,201 | −844,721 | 1,708,371 | 162,523 | .76 |
| Union Mutual Ins. Co. of Providence | RI | 17,355 | 12,207 | 5,148 | 7,971 | 4,363 | 359 | 1,346 | 173 | .55 |
| Utica Mutual Ins. Co. | NY | 1,034,500 | 880,364 | 154,136 | 425,296 | 263,210 | −30,776 | 70,784 | 5,568 | .62 |
| Vermont Mutual Ins. Co. | VT | 82,606 | 39,613 | 42,993 | 39,360 | 18,649 | 2,477 | 4,451 | 115 | .47 |
| Virginia Mutual Ins. Co. | VA | 29,700 | 20,249 | 9,451 | 23,629 | 14,342 | 1,072 | 1,769 | — | .61 |
| **Totals** | — | **83,066,678** | **53,939,182** | **29,127,501** | **37,553,461** | **27,123,539** | **−1,705,536** | **4,934,432** | **959,980** | **.72** |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF FIRE & CASUALTY COMPANIES — Continued

## RECIPROCALS—1988

(000 Omitted)

| Out-of-State Reciprocals | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| Armed Forces Ins. Exchange | KS | 67,989 | 24,151 | 43,838 | 9,170 | 4,028 | 3,333 | 4,612 | 4,414 | .44 |
| Belk Stores Ins. Reciprocal | NC | 12,966 | 51 | 12,936 | 871 | 25 | 646 | 657 | — | .03 |
| Casualty Reciprocal Exchange | MO | 135,876 | 117,842 | 18,034 | 60,609 | 35,067 | −2,684 | 7,449 | 4,233 | .58 |
| Erie Insurance Exchange | PA | 1,726,746 | 1,221,586 | 506,160 | 923,508 | 649,332 | −3,926 | 94,779 | 5,891 | .70 |
| Farmers Ins. Exchange | CA | 6,288,949 | 4,822,163 | 1,466,786 | 3,878,089 | 2,670,476 | −345,210 | 431,040 | 3,238 | .69 |
| Lumbermens Underwriting Alliance | MO | 221,604 | 165,546 | 56,057 | 153,665 | 100,784 | −7,563 | 9,561 | 4,958 | .66 |
| Lutheran Benevolent Ins. Exchange | MO | 8,552 | 3,941 | 4,611 | 5,821 | 2,732 | 818 | 476 | — | .47 |
| National Ins. Association | IN | 25,748 | 17,046 | 8,702 | 22,950 | 11,247 | 29 | 1,155 | — | .49 |
| National Ins. Underwriters | MO | 5,828 | 3,515 | 2,313 | — | −343 | −294 | 202 | — | .00 |
| Reciprocal Exchange | MO | 50,574 | 41,391 | 9,183 | 27,549 | 15,940 | −1,220 | 3,444 | 1,924 | .58 |
| Truck Ins. Exchange | CA | 992,551 | 744,748 | 247,803 | 564,302 | 385,582 | −50,232 | 68,520 | 471 | .69 |
| United Services Automobile Assoc. | TX | 4,651,842 | 2,412,557 | 2,239,286 | 2,023,947 | 1,287,900 | 232,587 | 216,362 | 254,806 | .64 |
| Virginia Ins. Reciprocal | VA | 120,198 | 92,265 | 27,933 | 45,309 | 25,185 | 5,169 | 6,554 | 794 | .56 |
| **Total Reciprocals** | — | **14,309,443** | **9,666,802** | **4,642,642** | **7,715,790** | **5,190,955** | **−168,546** | **844,811** | **290,729** | **.67** |
| Lloyds, New York | NY | 9,349 | 3,205 | 6,144 | 3,085 | 1,426 | 413 | 589 | — | .46 |
| **Grand Total All Fire & Casualty Companies** | — | **432,105,692** | **319,811,400** | **112,293,681** | **161,878,650** | **107,666,267** | **−6,940,659** | **25,330,715** | **2,223,756** | **.67** |



## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF TN CAPTIVE INSURANCE COMPANIES 1988

(000 Omitted)

| Tennessee Captive Companies | State of Domicile | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|---|
| American Psychiatric Assn. Risk Ret. Gp. | TN | 15,870 | 11,239 | 4,630 | 1,251 | 930 | −32 | 50 | — | .743 |
| Anesthesiologists' Prof. Assr. Co. | TN | 6,350 | 4,067 | 2,283 | 1,364 | 646 | 88 | 165 | — | .473 |
| Century American Ins. Co. | TN | 10,206 | 7,408 | 2,797 | 7,959 | 3,510 | 500 | 455 | — | .441 |
| Clinic Mutual Ins. Co. Risk Ret. Gp. | TN | 2,971 | 1,576 | 1,395 | 1,279 | 587 | −468 | 181 | — | .459 |
| Distributors Ins. Co. | TN | 10,007 | 7,864 | 2,142 | 4,000 | 2,361 | 47 | 371 | — | .590 |
| Financial Services Ins. Co. of TN | TN | 11,190 | 4,512 | 6,677 | 1,534 | 712 | 575 | 1,109 | — | .464 |
| Hospital Underwriting Group, Inc. | TN | 159,991 | 137,770 | 22,220 | 19,142 | 19,122 | 1,051 | 10,354 | 5,719 | .999 |
| NLC Mutual Ins. Co. | TN | 14,497 | 10,743 | 3,754 | 5,185 | 4,470 | 214 | 704 | — | .862 |
| North American Indemnity Co. | TN | 3,592 | 553 | 3,038 | 298 | 155 | 80 | 46 | — | .520 |
| Parthenon Ins. Co. | TN | 334,492 | 231,543 | 102,949 | 35,914 | 31,261 | −1,400 | 17,517 | — | .870 |
| Pinkerton's Ins. Co., Inc. | TN | 4,025 | 3,474 | 551 | 1,172 | 439 | −1,486 | 285 | — | .374 |
| UHC Risk Retention Group Mutual Ins. Co. | TN | 955 | 167 | 788 | — | — | −289 | 81 | — | — |
| **Totals** | — | **574,146** | **429,916** | **153,224** | **79,098** | **64,193** | **−1,120** | **31,228** | **5,719** | **.811** |

## COUNTY MUTUAL FIRE BUSINESS IN TENNESSEE
## FOR CALENDAR YEAR 1988
### (000 Omitted)

| County Mutuals | New Membership Fees and Assessment | Total Income | Net Losses Paid | Total Disbursement | Total Admitted Assets | Total Liabilities | Surplus Over All Liabilities | Gross Risks Written and Renewed | Net Risks In Force at End of Year |
|---|---|---|---|---|---|---|---|---|---|
| Blount County, Alcoa | 97 | 234 | 53 | 114 | 1,906 | — | 1,906 | 6,891 | 26,055 |
| Bradley County, Cleveland | 305 | 332 | 144 | 258 | 487 | 2 | 485 | 6,049 | 26,294 |
| Cocke County, Parrotsville | 31 | 39 | 50 | 55 | 151 | — | 151 | 102 | 5,249 |
| Giles County, Pulaski | 233 | 274 | 150 | 242 | 630 | — | 630 | 2,042 | 28,282 |
| Greene County, Greeneville | 264 | 324 | 215 | 294 | 839 | — | 839 | 3,455 | 80,040 |
| Hamblen County, Morristown | 131 | 221 | 42 | 112 | 1,478 | 2 | 1,476 | 5,439 | 30,093 |
| Jefferson County, Dandridge | 574 | 789 | 349 | 779 | 41 | — | 41 | 7,897 | 94,452 |
| Johnson County, Mountain City | 194 | 216 | 68 | 171 | 374 | — | 374 | 39,571 | 34,600 |
| Lincoln County, Fayetteville | 164 | 216 | 42 | 160 | 419 | — | 419 | 2,696 | 7,699 |
| Loudon County, Loudon | 175 | 333 | 273 | 423 | 804 | — | 804 | 12,803 | 45,385 |
| McMinn County, Athens | 110 | 133 | 58 | 104 | 380 | 86 | 294 | 5,164 | 21,403 |
| Monroe County, Madisonville | 381 | 508 | 306 | 394 | 1,972 | — | 1,972 | 14,257 | 56,012 |
| Sevier County, Sevierville | 341 | 394 | 121 | 274 | 854 | 7 | 847 | 70,165 | 67,944 |
| Sullivan County, Blountville | 98 | 177 | 27 | 52 | 1,381 | — | 1,381 | 36,685 | 35,904 |
| Sumner County, Gallatin | 91 | 155 | 83 | 151 | 925 | — | 925 | 5,341 | 6,783 |
| Union County, Maynardsville | 90 | 126 | 39 | 102 | 587 | — | 587 | 544 | 16,144 |
| Warren County, McMinnville | 39 | 54 | 48 | 65 | 173 | — | 173 | 17,439 | 14,613 |
| Washington County, Jonesboro | 203 | 354 | 57 | 102 | 2,093 | — | 2,093 | 64,371 | 59,175 |
| White County, Sparta | 290 | 313 | -- | 397 | 227 | — | 227 | 25,506 | 21,677 |
| **Totals** | 3,811 | 5,192 | 2,125 | 4,249 | 15,721 | 97 | 15,624 | 327,516 | 677,804 |

## FRATERNAL ORDERS OR ASSOCIATIONS

### Statement of Income, Surplus Exhibits, Assets & Liabilities for Calendar Year 1988

(000 Omitted)

| Tennessee Fraternals | Total Admitted Assets | Liabilities | Surplus | Total Income | Total Paid Policyholders | Refund To Members | Net Gain or Loss |
|---|---|---|---|---|---|---|---|
| United States Letter Carriers Mut. Benefit Assoc. | 42,065 | 31,769 | 10,295 | 12,993 | 8,265 | 1,055 | 1,345 |
| **Out-of-State Fraternals** | | | | | | | |
| Aid Association for Lutherans | 6,246,320 | 5,857,556 | 388,763 | 1,618,363 | 1,267,055 | 124,053 | 12,992 |
| Baptist Life Association | 12,823 | 11,807 | 1,015 | 1,974 | 1,039 | — | 48 |
| Ben Hur Life Association | 34,654 | 25,408 | 9,245 | 6,787 | 4,098 | 134 | 550 |
| Catholic Knights of America | 19,553 | 17,932 | 1,621 | 4,439 | 2,857 | 119 | 171 |
| Independent Order of Foresters | 2,153,581 | 1,787,065 | 366,516 | 453,351 | 265,879 | 41,760 | 20,032 |
| Knights of Columbus | 2,480,165 | 2,163,267 | 316,897 | 568,778 | 327,845 | 111,361 | 30,693 |
| Lutheran Brotherhood | 4,884,342 | 4,595,674 | 288,668 | 1,141,576 | 834,447 | 132,918 | 26,343 |
| Modern Woodmen of America | 1,256,418 | 1,119,741 | 136,676 | 293,612 | 190,641 | 27,195 | 10,860 |
| National Fraternal Society of the Deaf | 9,445 | 8,505 | 939 | 1,203 | 540 | 80 | −73 |
| North American Benefit Association | 110,660 | 82,588 | 28,072 | 18,131 | 8,494 | 2,604 | 900 |
| United Commercial Travelers of Amer. | 30,034 | 5,977 | 24,056 | 10,552 | 3,756 | 238 | 1,068 |
| Royal Neighbors of America | 404,722 | 289,044 | 115,678 | 56,155 | 24,417 | 6,738 | 818 |
| Travelers Protective Assn. of America | 16,096 | 2,498 | 13,598 | 3,112 | 1,754 | — | – |
| Woodmen of the World Life Ins. Soc. | 1,965,089 | 1,797,799 | 167,290 | 523,140 | 349,592 | 77,773 | [illegible] |
| **Total TN & Out-of-State Companies** | 19,865,967 | 17,796,630 | 1,589,329 | 4,714,186 | 3,290,680 | 526,028 | 20,623 |

## TITLE INSURANCE COMPANIES

### For Calendar Year 1988

(000 Omitted)

| Tennessee Companies | Earned Premiums | Incurred Losses | Admitted Assets | Total Liabilities | Surplus As Regards Policyholders |
|---|---|---|---|---|---|
| Mid-South Title Ins. Corp. | 8,894 | 895 | 11,349 | 4,953 | 6,395 |
| Southern Title Ins. Co. | 1,892 | 380 | 4,629 | 1,859 | 2,770 |
| Title Guaranty & Trust Co. | 300 | 25 | 988 | 482 | 505 |
| **Total Tennessee Companies** | 11,086 | 1,300 | 16,966 | 7,294 | 9,670 |
| **Out-of-State Companies** | | | | | |
| American Realty Title Assurance Co. | 5,451 | 89 | 4,819 | 2,706 | 2,113 |
| American Title Ins. Co. | 90,766 | 9,599 | 69,021 | 46,214 | 22,806 |
| Chicago Title Ins. Co. | 490,646 | 45,244 | 308,569 | 208,301 | 100,268 |
| Chicago Title Ins. Co. of MD | 19,557 | 1,070 | 27,048 | 16,516 | 10,532 |
| Commonwealth Land Title Ins. Co. | 323,714 | 24,814 | 187,852 | 124,305 | 63,547 |
| First American Title Ins. Co. | 343,327 | 40,290 | 209,014 | 78,693 | 130,320 |
| First American Title Ins. Co. of Mid-West | 38,761 | 1,225 | 41,633 | 20,437 | 21,200 |
| Industrial Valley Title Ins. Co. | 23,659 | 648 | 14,312 | 10,443 | 3,868 |
| Investors Title Ins. Co. | 6,906 | 467 | 10,602 | 5,083 | 5,519 |
| Jefferson Pilot Title Ins. Co. | 1,091 | 136 | 22,888 | 3,103 | 19,785 |
| Lawyers Title Ins. Corp. | 328,591 | 40,108 | 250,278 | 172,158 | 78,119 |
| Mississippi Valley Title Ins. Co. | 8,029 | 2,844 | 9,582 | 7,512 | 2,070 |
| National Attorney's Title Ins. Co. | 13,830 | 506 | 6,937 | 4,824 | 2,113 |
| Penn Title Ins. Co. | 8,105 | 112 | 2,465 | 1,293 | 1,172 |
| Security Title Guarantee Corp. | 25,948 | 1,447 | 62,648 | 13,218 | 49,430 |
| Security Title Guranatee Corp. of Baltimore | 7,312 | 1,129 | 7,047 | 4,349 | 2,698 |
| Security Union Title Ins. Corp. | 81,968 | 22,569 | 126,524 | 66,105 | 60,419 |
| Stewart Title Guaranty Co. | 230,558 | 20,602 | 129,779 | 68,936 | 60,842 |
| Ticor Title Insurance Co. | 137,384 | 14,351 | 165,560 | 103,813 | 61,747 |
| Ticor Title Ins. Co. of Cal. | 233,030 | 46,636 | 224,440 | 97,872 | 126,567 |
| Title Ins. Co. of Minnesota | 211,352 | 26,281 | 118,847 | 85,869 | 32,978 |
| Title USA Ins. Corp. of NY | 40,232 | 4,886 | 22,382 | 19,089 | 3,293 |
| Transamerica Title Ins. Co. | 150,269 | 19,810 | 100,623 | 56,327 | 44,296 |
| United General Title Ins. Co. | 934 | 29 | 4,043 | 333 | 3,709 |
| Universal Title Ins. Co. | 3,693 | 239 | 4,253 | 2,953 | 1,300 |
| **Total Out-of-State Companies** | 2,825,113 | 325,131 | 2,131,171 | 1,220,452 | 910,711 |

## TENNESSEE NON-PROFIT HOSPITAL & MEDICAL ASSOCIATIONS INCOME & DISBURSEMENTS
## FOR CALENDAR YEAR 1988
### (000 Omitted)

| Tennessee Companies | Premiums Earned | Claims Incurred | Net Underwriting Gain or Loss | Net Investment Gain or Loss | Other Income | Net Gain or Loss | Admitted Assets | Total Liabilities | Reserved & Unassigned Funds |
|---|---|---|---|---|---|---|---|---|---|
| Blue Cross & Blue Shield of TN | 734,552 | 707,132 | −22,474 | 15,335 | 14,019 | 6,880 | 440,196 | 210,305 | 229,891 |
| Delta Dental Plan of TN | 288 | 195 | 2 | 21 | −27 | 51 | 355 | 80 | 275 |
| Memphis Hospital Service & Surg. Assn. Inc. | 61,648 | 52,352 | 1,182 | 1,060 | 30 | 2,249 | 49,494 | 37,964 | 11,530 |
| Tennessee Vision Services, Inc. | 17 | 14 | 3 | — | — | 3 | 22 | 2 | 19 |
| Totals | 796,505 | 759,693 | −21,287 | 16,436 | 14,022 | 9,183 | 490,067 | 248,351 | 241,715 |

## TENNESSEE HEALTH MAINTENANCE ORGANIZATIONS

**For Calendar Year 1988**

**(000 Omitted)**

| Companies | Assets | Liabilities | Net Worth | Premiums | Net Income or Loss |
|---|---|---|---|---|---|
| Equicor Health Plan, Inc. | 3,377 | 3,163 | 213 | 13,153 | −1,640 |
| Healthmaster, Inc. | 7,811 | 7,566 | 245 | 28,632 | −5,166 |
| Heritage Nat'l Health Plan of TN | 4,084 | 3,837 | 246 | 23,748 | −1,971 |
| Humana Health Plan Inc. | 67,259 | 54,515 | 12,744 | 106,496 | 3,711 |
| Prudential Health Care Plan, Inc. | 143,412 | 107,472 | 35,939 | 625,455 | 4,306 |
| Southern Health Plan, Inc. | 6,757 | 8,646 | −1,888 | 53,427 | −1,955 |
| Tennessee First Inc. | 2,878 | 8,929 | −6,050 | 13,563 | −3,142 |
| TN Health Care Network, Inc. | 2,853 | 7,932 | −5,078 | 28,136 | −7,263 |
| TN Health Plan, Inc. | 132 | — | 132 | — | −20 |
| TN Primary Care Network, Inc. | 4,268 | 3,314 | 953 | 843 | −337 |
| Travelers Health Network of TN, Inc. | 301 | 4,806 | −4,505 | −9 | −147 |
| **Totals** | **243,132** | **210,180** | **32,951** | **883,143** | **−13,624** |

# NAME AND ADDRESS OF ALL ELIGIBLE SURPLUS LINES INSURERS IN TENNESSEE AS OF DECEMBER 31, 1988

## FOREIGN INSURERS

| | | | |
|---|---|---|---|
| Acceptance Insurance Co. | 105 S. 17th Street | Omaha, NE | 68102 |
| Admiral Insurance Co. | 89 Haddon Avenue | Haddonfield, NJ | 08034 |
| Adriatic Insurance Co. | 3501 N. Causeway Blvd. | Metairie, LA | 10002 |
| Agricultural Excess & Surplus Ins. Co. | P.O. Box 2575 | Cincinnati, OH | 45201 |
| Allianz Underwriters Insurance Inc. | 6435 Wilshire Blvd. | Los Angeles, CA | 90054 |
| American Country Ins. Co. | 179 W. Washington St. | Chicago, IL | 60602 |
| American Deposit Insurance Company | P.O. Box 105091 | Atlanta, GA | 30348 |
| American Empire Surplus Lines Ins. Co. | P.O. Box 5370 | Cincinnati, OH | 45201 |
| American Special Risk Ins. Co. | P.O. Box 19796 | Atlanta, GA | 30325 |
| American Specialty Ins. Co. | 2045 Peachtree Road | Atlanta, GA | 30357 |
| America's Insurance Co. | 10 Corporate Sq. | Atlanta, GA | 30329 |
| Angelina Casualty Company | 105 South 17th Street | Omaha, NE | 68102 |
| Appalachian Ins. Co. of Providence | Allendale Park | Johnston, RI | 02919 |
| Associated Int'l Insurance Co. | 3450 Wilshire Blvd. | Los Angeles, CA | 90010 |
| Atlas Insurance Co. | 1900 Commerce Tower | Kansas City, MO | 64199 |
| Audubon Indemnity Co. | 4150 S. Sherwood Forest | Baton Rouge, LA | 70895 |
| Bellefonte Underwriters Ins. Company | 1221 River Bend Dr. | Dallas, TX | 74247 |
| C.E. Heath Compensation & Liability Ins. | 577 Airport Boulevard | Burlingame, CA | 94010 |
| California Union Insurance Co. | 3700 Wilshire Blvd. | Los Angeles, CA | 90010 |
| Canadian Universal Ins. Co., Inc. | 144 Wayland Ave. | Providence, RI | 02940 |
| Canal Indemnity Co. | 417 East North Street | Greenville, SC | 29601 |
| Capitol Fire & Marine Ins. Co. | 650 S. McDonough St. | Montgomery, AL | 36104 |
| Capitol Indemnity Corp. | 4610 University Ave. | Madison, WI | 53705 |
| Century Surety Company | 1889 Fountain Sq. Ct. | Columbus, OH | 43224 |
| Chubb Custom Insurance Co. | 21 Mountain View Rd. | Warren, NJ | 07061 |
| Colony Insurance Co. | 33 Lambert Lind Hwy. | Warwick, RI | 02886 |
| Columbia Casualty Co. | CNA Plaza | Chicago, IL | 60685 |
| Constitution State Ins. Co. | One Financial Plaza | Hartford, CT | 06103 |
| Continental American Ins. Co. | 57 S. Harding Street | Indianapolis, IN | 46221 |
| Dearborn Insurance Co. | 123 North Wacker Dr. | Chicago, IL | 60606 |
| Empire Indemnity Ins. Co. | 1624 Douglas Ave. | Omaha, NE | 68102 |
| Employers National Ins. Corp. | 423 S. Akard St. | Dallas, TX | 75221 |
| Equity General Ins. Co. | 3250 Wilshire Blvd. | Los Angeles, CA | 90010 |
| Eric Reinsurance Co. | 82 Hopmeadow Street | Simsbury, CT | 06070 |
| Essex Insurance Company | P.O. Box 8560 | White Bear Lake, MN | 55110 |
| Evanston Insurance Co. | One American Plaza | Evanston, IL | 60201 |
| Fireman's Fund Ins. Co. of Ohio | 309 Vine Street | Cincinnati, OH | 45202 |
| First State Insurance Co. | 60 Batterymarch St. | Boston, MA | 02110 |
| Florida Int'l Indemnity Co. | 6990 Lake Ellenor Dr. | Orlando, FL | 32809 |
| Florists Insurance Co. | 500 St. Louis St. | Edwardsville, IL | 62025 |
| General Agents Inc. Co. of America | P.O. Box 2933 | Fort Worth, TX | 76119 |
| General Star Indemnity Co. | P.O. Box 10354 | Stamford, CT | 06904 |
| Gibraltar Casualty Ins. Co. | 100 Mulberry St. | Newark, NJ | 07102 |
| Gotham Insurance Co. | 100 Park Avenue | New York, NY | 10017 |
| Great Atlantic Ins. Co. | P.O. Box 2598 | Greenwich, CT | 06836 |
| Herald Fire Insurance Co. | One Independent Dr. | Jacksonville, FL | 32276 |
| Home Ins. Co. of Illinois | 59 Maiden Lane | New York, NY | 10038 |
| Homestead Insurance Co. | Two Hudson Place | Hoboken, NJ | 07030 |
| Illinois Emcasco Ins. Co. | 715 Enterprise Dr. | Oak Brook, IL | 60521 |
| Illinois Employers Ins. Co. of Wausau | 2000 Westwood Dr. | Wausau, WI | 54401 |
| Illinois Insurance Exchange | 175 W. Jackson Blvd. | Chicago, IL | 60604 |
| Illinois Union Insurance Co. | 10 S. Riverside Plaza | Chicago, IL | 60606 |
| Indemnity Underwriters Ins. Co. | 2111 Denver Harnar Dr. | Miami, OK | 74355 |
| Insurance Company of the West | 10140 Campus Point Dr. | San Diego, CA | 92138 |
| Interstate Fire & Casualty Co. | 55 E. Monroe St. | Chicago, IL | 60603 |
| International Surplus Lines Ins. Co. | 233 S. Wacker Dr. | Chicago, IL | 60606 |
| Investors Ins. Co. of America | 100 Metro Park So. | Laurence Harbor, NJ | 08878 |
| Lafayette Insurance Co. | P.O. Box 53265 | New Orleans, LA | 70153 |
| Landmark American Ins. Co. | P.O. Box 3329 | Englewood, CA | 80155 |
| Lexington Insurance Co. | 200 State St. | Boston, MA | 02109 |

## NAME AND ADDRESS OF ALL ELIGIBLE SURPLUS LINES INSURERS IN TENNESSEE—Continued

| | | | |
|---|---|---|---|
| Lincoln Insurance Co. | 101 Carnegie Center | Princeton, NJ | 08540 |
| Mt. Hawley Insurance Co. | 9025 W. Lindberg Dr. | Peoria, IL | 61615 |
| Monticello Insurance Co. | Harborside Financial Ctr. | Jersey City, NJ | 07302 |
| Nat'l Fire & Marine Insurance Co. | 3024 Harney St. | Omaha, NE | 68131 |
| Nautilus Insurance Co. | 7550 E. Redfield Rd. | Scottsdale, AZ | 85260 |
| New York Insurance Exchange | 111 Fulton St., at William | New York, NY | 10038 |
| Northfield Insurance Co. | Hamm Building | St. Paul, MN | 55102 |
| Nutmeg Insurance Co. | Hartford Plaza | Hartford, CT | 06115 |
| Pacific Insurance Company | P.O. Box 54201 | Los Angeles, CA | 90054 |
| Penn-America Ins. Co. | 420 S. York Road | Hatboro, PA | 19040 |
| Redwood Fire and Casualty Ins. Co. | 950 Elm Street | San Burno, CA | 94066 |
| Reliance Ins. Co. of Illinois | 4 Penn Center Plaza | Philadelphia, PA | 19103 |
| Rockwood Ins. Co. of Indiana | 501 S. Ninth Street | Noblesville, IN | 46060 |
| Royal Surplus Lines Ins. Co. | 9300 Arrowpoint Blvd. | Charlotte, NC | 28210 |
| Safeco Surplus Lines Ins. Co. | Safeco Plaza | Seattle, WA | 98185 |
| Scottsdale Insurance Co. | 6991 East Camelback Rd. | Scottsdale, AZ | 85251 |
| Sheffield Insurance Corp. | P.O. Box 2612 | Birmingham, AL | 35202 |
| Stonewall Surplus Lines Ins. Co. | 2204 Lakeshore Dr. | Birmingham, AL | 35209 |
| St. Paul Surplus Lines Ins. Co. | 445 Minnesota Street | St. Paul, MN | 55101 |
| T.H.E. Insurance Co. | 5999 Central Avenue | St. Petersburg, FL | 33710 |
| Transamerica Specialty Ins. Co. | 17671 Cowan Avenue | Irvine, CA | 92714 |
| Tudor Insurance Company | 48 South Franklin Turnpike | Ramsey, NJ | 07446 |
| Underwriters Indemnity Co. | 8 Greenway Plaza | Houston, TX | 77046 |
| Unigard Indemnity Co. | 1215 Fourth Ave. | Seattle, WA | 98161 |
| United Capitol Ins. Co. | 1400 Lake Hearn Dr. | Atlanta, GA | 30319 |
| United National Ins. Co. | 1737 Chestnut St. | Philadelphia, PA | 19103 |
| United States Liability Ins. Co. | 1030 Continental Dr. | King of Prussia, PA | 19406 |
| Vanguard Underwriters Ins. Co. | P.O. Box 660560 | Dallas, TX | 75266 |
| Western World Insurance Co. | 48 S. Franklin Turnpike | Ramsey, NJ | 07446 |

## ALEIN INSURERS

| | | |
|---|---|---|
| Adriatic Ins. Co. | Milan | Coso Italia, 23-CAP 20122 |
| Aegon Ins. Co. (U.K.) Ltd. | Ennia House | Kent TN8 5LY, England |
| Andrew Weir Ins. Co. Ltd. | 21 Bury St. | London, EC3A 5AU, England |
| Anglo American Ins. Co., Ltd. | 85 Gracechurch St. | London, EC3V 0AA, England |
| Assicurazioni Generali, S.p.A. (U.K.) | Pizza Duca Degli Abruzzi | 34132 Trieste, Italy |
| Bishopsgate Ins. Limited | 1 Houndwell Place | Southampton, S01 1H4, England |
| Bryanston Ins. Co. Ltd. | 37/39 Lime Street | London, EC3M 7AY, England |
| CNA Reinsurance of London, Ltd. | Fountain House, 125-135 | London, EC3M 5DJ, England |
| Commercial Union Assurance Co. PLC | 1 Undershaft, St. Helen's | London, EC3P 3DQ, England |
| Compagnie Europeenne D'Assurances Ind. | Rue De L'Industrie, 42 | 1040 Brussels-Belgium |
| Copenhagen Reinsurance Co. (U.K.) Ltd. | 25/26 Lime St. | London, EC3M 7HR, England |
| Cornhill Ins. Public Limited Co. | 32 Cornhill | London, EC3V ELJ, England |
| Dominion Ins. Co. Ltd., The | 52/54 Lime St. | London, EC3A 2AQ, England |
| English & American Ins. Co. Ltd. | English & Amer. House | Gloucester, GLI IDA England |
| Excess Insurance Co., Ltd. | 13 Fenchurch Ave. | London, EC3M 5BT, England |
| Hannover Ruckversicherungs A.G. | P.O. Box 610369 | 300 Hannover 61, England |
| Indemnity Marine Assurance Co., Ltd. | 1 Undershaft, St. Helen | London, EC3P 3DQ, England |
| John Hancock (U.K.) Ins. Co., Ltd. | Three Quays Tower Hill | London, EC3R 6DS, England |
| Lloyd's Underwriters at, London | Lime Street | London, EC3M 7HL, England |
| Marine Insurance Co., Ltd., The | 34 Lime St. | London, EC3M 7JE, England |
| Minister Insurance Co., Ltd. | Minister House | Dublin 4, Ireland |
| Northern Assurance Co., Ltd. | 1 Undershaft, St. Helen | London, EC3P 3DQ, England |
| Ocean Marine Assurance Co., Ltd. | 1 Undershaft, St. Helen | London, EC3P 3DQ, England |
| Orion Insurance Co., Ltd. | Orion House | Kent C520 WRW, England |
| Phoenix Assurance PLC | 1 Bartholew Lane | London, 3C2N 2AB, England |
| River Thames Ins. Co., Ltd. | 150-152 Fenchurch St. | London, EC3M DL, England |
| Skandia Insurance Co., Ltd. | Box 7693, S-103 50 | Stockholm, Sweden |
| Skandia Int'l Insurance Corp. | Box 7693, S-103 50 | Stockholm, Sweden |
| Sovereign Marine & General Ins. Co., Ltd. | Ten Trinity Sq. | London, EC3P 3AX, England |
| Sphere Drake, Ins., Plc. | 52-54 Leadhall St. | London, 3C3A 2BJ, England |

## NAME AND ADDRESS OF ALL ELIGIBLE SURPLUS LINES INSURERS IN TENNESSEE—Continued

| | | |
|---|---|---|
| St. Katherine Ins. Co., Ltd. | Forum House | London, EC3M 7AP, England |
| Terra Nova Ins. Co., Ltd. | Terra Nova House | London, EC3R 7SP, England |
| Threadneedle Ins. Co. (The) | 1 Threadneedle St. | London, EC24 8BE, England |
| Turegum Insurance Co. | Plantation House | London, EC3M 3DL, England |
| Unionamerica Ins. Co. Limited | 85 Gracechurch St. | London, EC3V 0AA, England |
| Walbrook Insurance Company | 85 Gracechurch St. | London, EC3V OAA, England |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF SURPLUS LINES COMPANIES FOR CALENDAR YEAR 1988

(000 Omitted)

| Surplus Lines Companies | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|
| Acceptance Insurance Company | 64,429 | 47,220 | 17,209 | 31,626 | 16,291 | 1,612 | 4,515 | – | 51.5 |
| Admiral Insurance Company | 352,294 | 281,530 | 70,764 | 72,764 | 33,274 | 1,544 | 21,120 | – | 45.7 |
| Adriatic Insurance Company | 18,326 | 12,410 | 5,916 | 13,381 | 6,081 | 2,967 | 979 | – | 45.4 |
| Agricultural Excess & Surplus Ins. Co. | 9,622 | 2,068 | 7,554 | 1,032 | 633 | −45 | 624 | 9 | 61.4 |
| Allianz Underwriters Ins. Co. | 54,881 | 21,346 | 33,535 | 5,997 | 3,618 | −200 | 3,640 | 204 | 60.3 |
| American Capacity Ins. Co. | 47,991 | 28,968 | 19,033 | 23,639 | 12,087 | 830 | 2,509 | – | 51.1 |
| American Country Ins. Co. | 66,842 | 48,855 | 17,987 | 30,085 | 17,221 | 266 | 3,563 | – | 57.2 |
| American Deposit Insurance Co. | 4,334 | 670 | 3,663 | 1,705 | 730 | 325 | 536 | – | 42.8 |
| American Empire Surplus Lines Ins. Co. | 437,351 | 294,251 | 143,100 | 125,219 | 60,933 | 38,016 | 38,563 | – | 45.85 |
| American Special Risk Insurance Co. | 20,989 | 17,727 | 3,262 | – | −434 | 230 | 342 | – | – |
| American Specialty Insurance Co. | 21,225 | 16,557 | 4,668 | 13,959 | 8,764 | −2,294 | 1,696 | – | 62.8 |
| America's Insurance Company | 58,537 | 10,517 | 48,020 | 3,019 | 1,269 | 1,155 | 3,828 | – | 42.0 |
| Angelina Casualty Company | 38,412 | 15,152 | 23,260 | 3,300 | 1,180 | −441 | 3,451 | 377 | 35.8 |
| Appalachian Insurance Company | 84,960 | 23,519 | 61,440 | 52,701 | 21,408 | 10,341 | 5,761 | – | 40.6 |
| Associated International Ins. Co. | 85,326 | 59,878 | 25,448 | 22,738 | 11,600 | 21,695 | 5,112 | – | 51.0 |
| Atlas Insurance Co. | 6,934 | 4,140 | 2,792 | 3,624 | 2,040 | −456 | 312 | – | – |
| Audubon Indemnity Co. | 9,897 | 1,626 | 8,721 | – | – | 1,633 | 431 | – | – |
| Bellefonte Underwriters Ins. Company | 5,269 | 1,453 | 3,816 | – | −69 | 42 | 261 | – | – |
| C.E. Heath Compensation & Liability Ins. Co. | 23,609 | 13,544 | 10,065 | 11,047 | 6,466 | 1,144 | 843 | 628 | 58.5 |
| California Union Insurance Co. | 182,224 | 157,985 | 24,239 | 39,240 | 29,751 | −4,628 | 8,301 | – | 75.8 |
| Canadian Universal Insurance Co. Inc. | 46,545 | 34,729 | 11,815 | 20,917 | 13,933 | −4,155 | 2,942 | 20 | 66.64 |
| Capitol Fire & Marine Ins. Co. | 39,528 | 29,601 | 9,926 | 14,649 | 9,002 | −1,822 | 2,738 | 35 | 61.45 |
| Capitol Indemnity Corporation | 46,093 | 29,538 | 16,555 | 20,141 | 4,850 | 5,918 | 1,811 | – | 23.3 |
| Canal Indemnity Company | 7,086 | 230 | 6,855 | – | – | 502 | 558 | – | – |
| Century Surety Company | 17,982 | 12,886 | 5,096 | 11,973 | 5,973 | −733 | 851 | – | 49.89 |
| Chubb Custom Ins. Co. | 13,624 | 4,661 | 8,963 | 1,304 | 642 | 220 | 606 | – | 49.2 |
| Colony Insurance Co. | 22,688 | 17,506 | 5,122 | 4,534 | 3,293 | −1,427 | 1,426 | – | 72.6 |
| Columbia Casualty Co. | 366,044 | 295,960 | 70,084 | 118,727 | 85,509 | 127,445 | 28,691 | 3,641 | 72.0 |
| Constitution State Ins. Co. | 109,782 | 97,586 | 12,196 | 33,145 | 43,506 | −22,034 | 7,818 | – | 131.3 |
| Continental American Ins. Co. | 5,859 | 2,804 | 3,055 | 4,384 | 3,877 | −1,647 | 183 | – | 88.43 |
| Dearborn Insurance Company | 27,879 | 17,244 | 10,635 | 5,916 | 3,279 | 343 | 1,269 | – | 55.43 |
| Empire Indemnity Insurance Company | 8,047 | 193 | 7,854 | – | – | – | 633 | – | – |
| Employers National Insurance Corp. | 8,883 | 2,024 | 6,859 | – | – | 455 | 293 | – | – |
| Equity General Insurance Co. | 23,388 | 20,967 | 2,421 | 9,331 | 854 | −5,206 | 1,369 | – | 9.2 |
| Eric Reinsurance Co. | 179,259 | 72,097 | 107,161 | 46,817 | 20,693 | −1,592 | 8,952 | – | 44.2 |
| Essex Insurance Company | 38,159 | 27,067 | 11,091 | 16,806 | 6,841 | 2,960 | 2,728 | – | 40.7 |
| Evanston Insurance Company | 342,374 | 255,424 | 86,950 | 59,659 | 30,991 | −3,459 | 19,117 | – | 51.9 |
| Fireman's Fund Insurance Company | 20,413 | 13,255 | 7,158 | 5,641 | 3,213 | −406 | 1,301 | −3 | 57.0 |
| First State Insurance Company | 391,700 | 283,686 | 108,013 | 153,831 | 97,472 | −2,104 | 26,192 | 1,499 | 63.4 |
| Florida International Indemnity Company | 11,570 | 6,427 | 5,142 | 6,585 | 2,097 | 140 | −33 | – | 31.9 |
| Florists Insurance Company | 4,810 | 1,065 | 3,745 | 795 | 600 | −143 | 334 | – | 75.4 |
| General Agents Ins. Co. of America, Inc. | 44,769 | 30,850 | 13,918 | 18,799 | 4,967 | 1,821 | 1,379 | – | – |
| General Star Indemnity Co. | 329,356 | 226,223 | 103,135 | 66,401 | 41,112 | 2,452 | 21,312 | – | 61.9 |
| Gibraltar Casualty Co. | 234,221 | 212,757 | 21,464 | 1,701 | 2,450 | −673 | 14,576 | – | 144.0 |
| Gotham Ins. Co. | 24,245 | 14,638 | 9,606 | 10,171 | 6,747 | 349 | 1,426 | – | 66.3 |
| Herald Fire Insurance Company | 22,783 | 15,382 | 7,401 | 21,018 | 11,756 | −506 | 1,586 | – | 55.9 |
| Hermitage Insurance Company | 17,595 | 13,219 | 4,376 | 10,385 | 3,672 | −25 | 653 | – | 35.4 |
| Home Ins. Co. of Illinois | 53,473 | 39,458 | 13,015 | 18,485 | 12,243 | −1,422 | 4,212 | 27 | 66.23 |
| Homestead Insurance Company | 43,273 | 25,075 | 18,198 | 25,637 | 9,275 | 4,689 | 2,441 | – | 36.2 |
| Illinois EMCASCO Insurance Company | 40,674 | 30,756 | 9,918 | 19,131 | 10,471 | 863 | 3,016 | 417 | 54.7 |

## SURPLUS EXHIBIT, ASSETS & LIABILITIES OF SURPLUS LINES COMPANIES FOR CALENDAR YEAR 1988 — Continued

(000 Omitted)

| Surplus Lines Companies | Admitted Assets | Liabilities | Surplus As Regards Policyholders | Earned Premiums | Incurred Losses | Gain or Loss from Underwriting | Gain or Loss from Investments | Dividends to Policyholders | Ratio Losses Inc. To Prem. E. |
|---|---|---|---|---|---|---|---|---|---|
| Illinois Employers Insurance Co. of Wausau | 52,914 | 45,498 | 7,416 | 5,628 | 7,417 | −4,624 | 2,035 | 66 | 131.8 |
| Illinois Insurance Exchange | 411,615 | 313,426 | 98,189 | 139,812 | 79,231 | 2,714 | 18,555 | — | 56.67 |
| Illinois Union Insurance Co. | 104,868 | 88,963 | 15,925 | 18,015 | 5,939 | 8,774 | 4,503 | — | 33.0 |
| Indemnity Underwriters Insurance Co. | 5,703 | 1,842 | 3,861 | 947 | 833 | 926 | 269 | — | 87.9 |
| Insurance Co. of the West | 156,182 | 103,317 | 52,864 | 58,548 | 22,735 | 2,377 | 13,185 | 1,289 | 38.8 |
| Interstate Fire & Casualty Company | 258,006 | 187,465 | 70,540 | 51,975 | 3,313 | −3,106 | 16,963 | — | 6.4 |
| International Surplus Lines Ins. Co. | 26,681 | 305 | 26,376 | — | — | 1,815 | 1,096 | — | — |
| Investors Ins. Co. of America | 65,872 | 45,718 | 20,153 | 12,149 | 9,128 | −3,177 | 2,994 | — | 75.1 |
| Lafayette Insurance Company | 21,238 | 10,902 | 10,335 | 9,716 | 4,268 | 1,291 | 1,101 | — | 43.9 |
| Landmark American Ins. Co. | 47,728 | 37,169 | 10,559 | 23,572 | 12,984 | 389 | 3,704 | — | 55.1 |
| Landmark Insurance Company | 80,986 | 61,411 | 19,574 | 29,391 | 21,734 | 864 | 4,307 | — | 73.9 |
| Lexington Insurance Company | 748,748 | 562,342 | 186,405 | 265,777 | 187,272 | 38,280 | 39,874 | — | 70.5 |
| Lincoln Insurance Company | 37,105 | 27,538 | 9,566 | 12,484 | 4,609 | 314 | 2,144 | — | 36.9 |
| Monticello Insurance Company | 30,609 | 19,739 | 10,870 | 11,184 | 4,387 | −11 | 1,735 | — | 39.2 |
| Mt. Hawley Ins. Co. | 38,389 | 23,967 | 14,422 | 13,656 | 5,877 | 31 | 2,270 | — | 43.0 |
| National Fire & Marine Ins. Co. | 668,488 | 164,720 | 503,767 | 41,132 | 18,118 | 10,263 | 24,397 | — | 44.0 |
| Nautilus Ins. Co. | 80,070 | 64,114 | 15,956 | 33,915 | 16,958 | 1,962 | 4,588 | — | 50.0 |
| Northfield Insurance Company | 84,590 | 54,694 | 29,896 | 25,562 | 11,234 | 24,401 | 5,214 | — | 44.0 |
| Nutmeg Insurance Company | 85,478 | 68,674 | 16,804 | 37,131 | 23,528 | −507 | 5,348 | 362 | 63.4 |
| Pacific Ins. Company | 82,021 | 55,086 | 26,935 | 22,317 | 15,578 | −2,492 | 5,985 | 58 | 69.8 |
| Penn-America Insurance Company | 37,071 | 27,754 | 9,316 | 13,430 | 7,246 | −465 | 2,228 | — | 54.0 |
| Redwood Fire & Casualty Ins. Co. | 51,065 | 1,878 | 49,206 | 60 | −117 | 116 | 2,812 | 6 | −194.4 |
| Reliance Insurance Company of Illinois | 33,413 | 22,441 | 10,972 | 12,396 | 6,914 | −909 | 2,520 | 85 | 55.8 |
| Rockwood Ins. Co. of Indiana | 36,328 | 28,046 | 8,282 | 17,623 | 12,786 | −128 | 2,364 | 20 | 72.6 |
| Royal Surplus Lines Ins. Co. | 51,730 | 15,636 | 36,093 | 3,940 | 1,634 | 848 | 4,552 | — | 41.5 |
| Safeco Surplus Lines Ins. Co. | 9,155 | — | 9,155 | — | — | — | 532 | — | — |
| St. Paul Surplus Lines Insurance Company | 82,543 | 63,828 | 18,716 | 25,256 | 14,258 | −893 | 6,313 | — | 56.5 |
| Scottsdale Insurance Co. | 241,198 | 193,284 | 47,914 | 21,575 | 14,409 | −793 | 13,448 | 286 | 66.8 |
| Sheffield Insurance Corp. | 8,021 | 147 | 7,874 | — | — | 260 | 620 | — | — |
| Stonewall Surplus Lines Ins. Co. | 11,833 | 1,605 | 10,227 | 932 | 559 | 22 | 868 | — | 60.10 |
| T.H.E. Insurance Company | 20,199 | 15,088 | 5,110 | 9,228 | 4,889 | −117 | 426 | — | — |
| Transamerica Specialty Ins. Co. | 16,744 | 3,295 | 13,449 | 4,307 | 3,435 | −685 | 1,319 | — | 79.7 |
| Tudor Insurance Company | 59,071 | 53,316 | 5,755 | 9,123 | 2,534 | −374 | 2,987 | — | 27.8 |
| Underwriters Indemnity Company | 12,876 | 7,871 | 5,005 | 3,970 | 2,675 | 1,849 | 588 | — | .67 |
| Unigard Indemnity Company | 12,024 | 172 | 11,852 | — | — | — | 931 | — | — |
| United Capitol Ins. Co. | 125,186 | 69,484 | 55,701 | 40,566 | 19,663 | 12,000 | 6,696 | — | 48.5 |
| United National Insurance Company | 239,081 | 136,777 | 102,304 | 53,579 | 24,873 | 1,788 | 12,100 | — | 46.4 |
| United States Liability Ins. Co. | 147,696 | 57,920 | 89,776 | 20,548 | 4,479 | 7,473 | 4,661 | — | 21.8 |
| Vanguard Underwriters Ins. Co. | 9,820 | 661 | 9,158 | — | — | 466 | 569 | — | — |
| Western World Insurance Company | 231,814 | 206,651 | 25,163 | 54,866 | 12,650 | 484 | 12,026 | — | 23.1 |
| **Totals** | **8,659,855** | **5,738,546** | **2,920,660** | **2,286,261** | **1,260,191** | **275,968** | **505,855** | **9,026** | **44.3** |

## TRUST FUNDS ON DEPOSIT IN UNITED STATES ON BEHALF OF ALIEN SURPLUS LINES INSURERS AS OF DECEMBER 31, 1988

| | |
|---|---|
| Aegon Insurance Co. (U.K.) Ltd. | $ 3,620,330 |
| Andrew Weir Insurance Co., Ltd. | 2,640,777 |
| Anglo American Insurance Co., Ltd. | 1,750,000 |
| Assicurazioni Generali S.P.A. (U.K.) | 1,500,000 |
| Bishopsgate Ins. Ltd. | 1,500,000 |
| Bryanston Ins. Co. Ltd. | 1,500,000 |
| C.N.A. Reinsurance of London, Ltd. | 2,015,814 |
| Commercial Union Assurance Co., Ltd. | 1,619,873 |
| Compagnie Europeenne D'Assurance Ind., S.P.A. | 1,500,000 |
| Copenhagen Reinsurance Co., (U.K.) Ltd. | 1,500,000 |
| Cornhill Insurance Public Ltd., Co. | 2,599,695 |
| Dominion Insurance Co., Ltd., The | 1,600,000 |
| English & American Ins. Co., Ltd. | 1,500,000 |
| Excess Insurance Co., Limited | 1,951,209 |
| Hannover Ruckversicherungs A.G. | 2,080,640 |
| Indemnity Marine Assurance Co., Ltd. | 1,599,259 |
| John Hancock (U.K.) Ins. Co., Ltd. | 1,500,000 |
| Marine Insurance Company, Ltd., The | 2,488,045 |
| Minister Insurance Co., Ltd. | 1,501,766 |
| Northern Assurance Co., Ltd., The | 1,709,768 |
| Ocean Marine Assurance Co., Ltd. | 1,780,393 |
| Orion Insurance Co., Ltd., The | 5,229,700 |
| Phoenix Assurance PLC | 2,904,814 |
| Riunione Adriatica DI Sicurta | 1,688,311 |
| River Thames Insurance Co., Ltd. | 1,500,000 |
| St. Katherine Ins. Co., Ltd. | 1,500,000 |
| Skandia Insurance Co., Ltd. | 1,500,000 |
| Skandia International Insurance Corp. | 2,000,000 |
| Sovereign Marine & General Ins. Co. Ltd. | 2,000,000 |
| Sphere Drake Insurance PLC | 3,000,000 |
| Terra-Nova Insurance Co., Ltd. | 1,500,000 |
| Threadneedle Ins. Co., Limited | 1,500,000 |
| Turegum Insurance Co. | 2,331,404 |
| Underwriters at Lloyds London | 9,481,223,000 |
| Unionamerica Ins. Co., Limited | 2,000,000 |
| Walbrook Insurance Company | $ 1,500,000 |

# TENNESSEE SELF-INSURERS

## AUTHORIZED AS OF DECEMBER 31, 1988

The following companies and corporations are operating as Self-Insurers under Section 50-6-405 of the Tennessee Workmen's Compensation Law.

AFG Industries, Inc.
Aluminum Company of America
American Commercial Lines, Inc.
American Drug Store, Inc.
Amoco Corporation & Amoco Chemicals Co.

Arvin Industries, Inc.
AT & T Communications, Inc.
AT & T Technologies
Amsted Industries
Arkansas Best Corporation or Freight System

Armstrong World Industries, Inc.
Asarco Inc.
Associated Dry Goods Corp.
Athens Furniture, Inc.
Ball Corporation

Baltz Brothers Packing Co., Inc.
Baptist Health Care System, Inc.
Baptist Health System of East Tennessee, Inc.
Baptist Memorial Hospital
Beatrice Companies

Beech Grove Processing Co.
Bell Packaging Corporation
Bellsouth Services, Inc.
Better-Bilt Aluminum Products, Co.
Blue Cross-Blue Shield of Tennessee

Blue Diamond Coal Co.
Borden, Inc.
Bristol Memorial Hospital
Browning-Ferris Industries
Brown Group, Inc.

Budd Company, The
Builders Transport, Inc.
Caterpillar Tractor Co.
Celotex Corp., The
Certainteed Corp.

City of Columbia
City of Kingsport
City of Knoxville
City of Maryville
City of Murfreesboro

Colonial Pipeline Co.
Colt Industries, Inc.
Combustion Engineering, Inc./
C.E. Power Systems
Conoco, Inc.
Consolidated Freightways Corp. of Delaware

Consolidation Coal Co., Inc.
Cracker Barrel Old Country Store, Inc.
Cross Mountain Coal, Inc.
Cumberland Corp.
Cyprus Mines Corporation

Dial Corporation, The
Dixie Yarns, Inc.
E. I. duPont deNemours & Co.
Eastman Kodak Co., et al.
Eaton Corp.

Electric Power Board of the Metropolitan Government
Emerson Electric Co.
Fairmont Supply Company
Federal Express, Inc.
Findlay Industries, Inc.

Flexsteel Industries, Inc.
Flowers Baking Co. of Tenn., Inc.
Food Lion, Inc.
Ford Motor Co.
Fort Sanders Alliance

Fuqua Industries, Inc.
Galaxy Carpet Mills, Inc.
Gatliff Coal Co., and/or Rich Mtn. Coal
General Motors Corporation and Saturn Corp.
Genesco, Inc.

Georgia Gulf Corporation
Georgia Pacific Corp.
Gold Kist, Inc.
Great Dane Trailers, Inc.
Greene County, Tennessee

Holston Valley Health Care, Inc.
Hurd Lock Mfg. Co.
Hyatt Corp.
Ingles Markets, Inc.
International Paper Co.

Jim Walter Homes, Inc.
Jim Walter Resources, Inc.
Johnson City Medical Center, Inc.
Johnson Controls, Inc.
Kellogg Company

Kimberly-Clark Corp.
Kingsport Power Company
K-Mart Corp.
Knox County Government
Knoxville Utilities Board

Krueger Ringier, Inc.
Ladd Furniture Inc.
Lafayette Manufacturing Co.
La-Z-Boy Chair Co.
Levi Strauss & Co.

Liberty National Life Insurance Co.
Life Insurance Co. of Georgia
Lincoln Brass Works, Inc.
Lowe's Investment Corporation
and Lowe's of Tennessee, Inc.
Magic Chef, Inc.

Mapco Petroleum, Inc.
Marmon Corporation, The
Marriott Corporation
Martin Marietta Energy System, Inc.
Masco Corporation

McKee Baking Company
Mead Corporation (The)
Memphis Area Transit Authority
Memphis Light, Gas & Water Division
Methodist Health Systems, Inc.

Methodist Medical Ctr. of Oak Ridge
Mid-South Wire Co.
Murray Ohio Manufacturing Co., The
Nabisco, Inc.
Nashville Wire Products

National Healthcorp. L.P., NHESOP, Inc., and NHC, Inc.
National Service Industries, Inc.
North American Royalties
Olin Corp.
Oscar Mayer & Co., Inc.

P.P.G. Industries, Inc.
Paccar, Inc.
Phillips 66 Company
Plasti-Line, Inc.
Proctor & Gamble Manufacturing Co., The

R.R. Donnelley & Sons Co.
Ralston Purina Co.
Roadway Services, Inc.
Rockwell International Corp.
Rogers Group

Rohm & Haas Tennessee, Inc.
Rollins, Inc.
SCT Yarns, Inc.
Saint Francis Hospital, Inc.
Saint Thomas Hospital

Samsonite Furniture Co.
Shelby Williams Industries, Inc.
Shell Oil Co.
Shell Pipe Line Corp.
Sherwin-Williams Company, The

Shoney's, Inc.
Siskin Steel & Supply Co., Inc.
Sisters of Charity of Nazareth Health Corp.
South Central Bell Telephone Co.
Sullivan County

Tecumseh Products Co.
Trans Union Credit Information Co.
Transus, Inc.
Trinova Corporation
Tyson Foods, Inc.

UNR Industries, Inc.
USX Corporation
Union Oil Co. of California
United Foods, Inc.
United Screw & Bolt Corporation

United States Pipe & Foundry Co.
Valley View Coal, Inc.
Vanderbilt University
Vulcan Materials Co.
Watkins Associated Industries

Western & Southern Life Insurance Co.
Westinghouse Electric Corporation
Westvaco, Inc.
Weyerhaeuser Co.
White Consolidated Industries, Inc.

Wilton Corporation
Winn-Dixie Stores, Inc.
Witico Chemical Corporation
Yellow Freight System, Inc.

# AUTOMOBILE CLUBS

## LICENSED AS OF DECEMBER 31, 1988

| | | | |
|---|---|---|---|
| Allied Automobile Club, Inc. | 2824 Poplar Ave. | Memphis, TN | 38111 |
| Allstate Motor Club | 1230 Raymond Rd. | Jackson, MS | 29205 |
| American Auto Club Assn., Inc. | 620 N. 48th St. | Lincoln, NE | 68504 |
| American Traveler Motor Club, Inc., The | 307 American Road | Chicago, IL | 60601 |
| Amoco Motor Club | 200 E. Randolph Dr. | Chicago, IL | 60601 |
| Auto Help Line Motor Club | 2137 E. 9th St. | Brooklyn, NY | 11223 |
| Brickell Financial Services-Motor Club, Inc. d/b/a Road America Motor Club | 225 Alcazar Ave. | Coral Gables, FL | 33134 |
| Chevron Travel Club, Inc. | 575 Market St. | San Francisco, CA | 94105 |
| Cigna Road & Travel Club, Inc. | P.O. Box 13901 | Philadelphia, PA | 19101 |
| Consumer Travel Assn., Inc. | 204 E. Main St. | Spartanburg, SC | 29304 |
| Continental Car Club, Inc. | Hwy. 27, North | Dayton, TN | 37321 |
| Cross Country Motor Club | 60 Congress St. | Boston, MA | 02109 |
| East Tennessee Automobile Club | P.O. Box 1107 | Knoxville, TN | 37901 |
| Express Motor Club, Inc. | 6584 Poplar Ave., So. | Memphis, TN | 38138 |
| Exxon Travel Club, Inc. | 800 Bell Ave. | Houston, TX | 77002 |
| Ford Auto Club, Inc. | P.O. Box 1732 | Dearborn, MI | 48121 |
| Liberty Nat'l Auto Club, Inc. | P.O. Box 2612 | Birmingham, AL | 35202 |
| MC Club Services, Inc. | 6001 N. Clark St. | Chicago, IL | 60606 |
| Memphis Auto Club, Inc. | 813 So. Third St. | Memphis, TN | 38106 |
| Mid-South Auto Club | P.O. Box 167 | Nashville, TN | 37202 |
| Mobil Auto Club | 2020 W. Dempster St. | Evanston, IL | 60202 |
| Montgomery Ward Auto Club | 2020 W. Dempster St. | Evanston, IL | 60202 |
| Motor Club of America Enterprises | 484 Central Ave. | Central, NJ | 07107 |
| National Motor Club | 2711 Cedar Springs Rd. | Dallas, TX | 75201 |
| Orange Motor Club | P.O. Box 451 | Dayton, TN | 37321 |
| Professional Automobile Assn., Inc. | 1512 Church St. | Nashville, TN | 37203 |
| Roadgard Motor Club | 600 Brickell Ave. | Miami, FL | 33131 |
| Safe Driver Motor Club, Inc. | Geico Plaza | Washington, D.C. | 20076 |
| Security Auto Club | 766 So. Highland | Memphis, TN | 38111 |
| Shelby Auto Club, Inc. | 1083 So. Third St. | Memphis, TN | 38106 |
| Shell Motorist Club, Inc. | One Shell Plaza | Houston, TX | 77001 |
| Signature's Nationwide, Inc. | 2020 W. Dempster St. | Evanston, IL | 60202 |
| Tennessee State Automobile Assn. | 2401 McCallie Ave. | Chattanooga, TN | 37401 |
| Travel-Aid & Safety Assn., Inc. | P.O. Box H | Osceola, MO | 64776 |
| Travelers Motor Club, Inc. | P.O. Box 12689 | Oklahoma City, OK | 73112 |
| United Motor Club Assn., Inc. | 531 Baird St. | Milan, TN | 38358 |
| U.S. Auto Club, Motoring Div. | P.O. Box 1997 | South Bend, IN | 46643 |
| U.S. Auto Club, Motoring Division General Motors Travel Plan | P.O. Box 660460 | Dallas, TX | 75266 |
| U.S. Auto Club, Motoring Division Texaco Star Club Class | P.O. Box 660460 | Dallas, TX | 75266 |
| Universal Auto Club, Inc. | P.O. Box 1503 | Elizabethton, TN | 37644 |

# DIVISION OF FIRE PREVENTION

**Robert Frost**
**Assistant Commissioner**

**ADMINISTRATIVE SERVICES**
**Stuart Crine—Director**

**ARSON INVESTIGATION**
**Cecil T. Patterson—Director**

**ELECTRICAL SECTION**
**Reginald Floyd—Director**

**ENGINEERING PLANS REVIEW**
**William Wamsley—Director**

**FIRE FIGHTER CERTIFICATION**
**Alex H. Wright—Director**

**FIRE SAFETY INSPECTION**
**Welch Bryant—Director**

**MANUFACTURED HOUSING**
**David H. Borum—Director**

## DIVISION OF FIRE PREVENTION

The Division of Fire Prevention, also known as the State Fire Marshal's office, is administered by the Commissioner of Commerce and Insurance, who serves as State Fire Marshal, through the Assistant Commissioner for Fire Prevention. The Division is responsible for many aspects of fire prevention across the State. The duties of the Division include but are not limited to Public Fire Safety education, development and enforcement of fire and building construction codes, investigation and prosecution of arson and related offenses, regulation of liquefied petroleum gas and gasoline bulk-storage plants, administration of manufactured homes, residential modular and recreational vehicle regulatory programs, inspection of electrical installations, regulation of fireworks sale and manufacture, regulation of fire extinguishers and sprinkler contractors, regulation of explosives-users and collection and analysis of fire data.

The Division is organized into seven (7) sections: Administrative Services, Arson Investigation, Electrical Inspection, Plans Review, Fire Safety Inspection, Manufactured Housing and Firefighter Certification (Commission for Firefighting Personnel Standards).

Revenue:

No state appropriations. All revenue received and used is earned by penalties, fees or forfeitures, and collection of the ¾ of 1% premium tax on fire insurance premiums collected in Tennessee and credited to the Fire Prevention Fund for maintenance of this Division as specified in Tennessee Code Annotated, Sections 68-17-142.

Revenues collected by the Division of Fire Prevention during the year 1988 were:

| | |
|---|---|
| Fees and Permits | $3,819,764.43 |
| Fire Marshal's Premium Tax | 3,704,121.31 |
| TOTAL | $7,523,885.74 |

## ADMINISTRATIVE SERVICES

This Section, consisting of the Assistant Commissioner for Fire Prevention and his administrative and legal staff, performs the executive, administrative, and legal duties related to the operation and coordination of the various sections of the Division of Fire Prevention. These duties include planning goals and objectives for the Division; legal opinions; procurement of equipment and supplies; personnel management; collection, analysis, and dissemination of fire data; public fire education and information; and serving as liaison to local fire departments.

The Administrative Section received over 40,000 fire incident reports during 1988. Fire departments from 254 cities and counties use the computerized Tennessee Fire Incident Reporting System (TFIRS) to report their fire data to the State. Twenty-five fire departments were added to the system during 1988.

A progressive public fire education and information program is operated in cooperation with local fire departments. During 1988, this program reached approximately 1.5 million people in the 95 counties of Tennessee

A film library is maintained by the section. The library consists of 130 different 35mm slide, video, and 16mm film presentations. The slides and films cover many subject areas in fire prevention, education, training, and fire safety. The slides and films are loaned free of charge to fire departments and other fire safety groups for use in promoting or teaching fire safety. At any one time, over 40% of the selections are checked out with particular high demand during fire prevention week in October.

A record is kept of all the fire departments in the State. This information includes the operating officers of the fire department, the amount of equipment, personnel, population protected, square miles served, and other pertinent information.

## ARSON INVESTIGATION SECTION

The Tennessee Arson Investigation Section is the investigative arm of the State Fire Marshal's Office. This section investigates the cause, origin and circumstances of complex fires, explosions, and other criminal acts where a fire or explosion is involved, and investigates all deaths caused by fire or explosion.

This section plans and organizes Arson Investigation Programs within the state, conducts training programs and seminars for local and federal agencies involved in arson investigation and fire prevention. It also enforces state statutes on explosives and fireworks; investigates fire insurance fraud claims; presents reports and information to District Attorneys General for prosecution and makes arrests for violations where necessary.

This section regulates the fireworks industry in the State by issuing permits to manufacturers, distributors, jobbers, wholesalers, and retailers of fireworks. In 1988, fireworks permits collections totaled $157,520.00 in revenue to the State.

Four district offices are maintained in the major cities for convenience and efficiency.

The following schedule reflects the number of investigations conducted during the year 1988, and the results of cases prosecuted.

| | |
|---|---|
| Suspicious Fires Investigated | 947 |
| *Types: 1. Arson | 573 |
| 2. Accidental | 225 |
| 3. Undetermined | 149 |
| Bombings & Explosions | 9 |
| Fireworks Permits Issued | 1,424 |
| Fireworks Violations | 5 |
| Arrests | 153 |
| Indictments | 86 |
| Convictions | 109 |
| Hours in Court | 768 |
| Arson Hot Line Calls | 48 |
| Arson Education Programs | 24 |
| Estimated Arson Damage | $19,783,000 |
| Estimated Savings as Result of Investigations | $4,945,800 |

## *INVESTIGATIONS BY PROPERTY CATEGORIES

| Classification | Accidental | Undetermined | Arson | Est. Arson Damage |
|---|---|---|---|---|
| Dwellings | 159 | 111 | 341 | $ 9,036,175 |
| Commercial | 22 | 16 | 57 | 8,174,500 |
| Public Bldgs. | 9 | 1 | 17 | 290,750 |
| Outbuildings | 12 | 14 | 70 | 1,670,700 |
| Recreational | 3 | | 1 | 48,000 |
| Motor Vehicles | 11 | 7 | 58 | 280,000 |
| Other | 6 | | 29 | 282,885 |
| | 222 | 149 | 573 | $19,783,010 |

## ELECTRICAL SECTION

The Electrical Section is charged with conducting an inspection program available to all citizens of Tennessee. The purpose of this program is to ensure that electrical and Manufactured Home Stabilizing Systems are performed in a safe and uniform manner.

While conducting this program, utilizing some seventy-three (73) contractual field inspectors, this section generated net receipts in the amount of some $728,076.59 during 1988, processed 11,647 applications for Electrical Registrations, performed 139,864 electrical inspections and 8,757 inspections of mobile home anchoring installations.

The administrative and supervisory functions associated with this program were performed by thirteen (13) state employees.

The following indicate the number of permits sold, inspections performed and the results of such inspections during Calendar Year 1988.

| | |
|---|---|
| Permit Fees | $2,322,611.90 |
| Total Permits Sold | 129,520 |
| Total Electrical Inspections | 139,864 |
| Number Accepted | 126,737 |
| Number Rejected | 13,127 |
| Mobile Tie-Down Inspection Fee | $ 105,521.50 |
| Total Inspections on Mobile Home Anchoring | 8,757 |
| Number Accepted | 8,163 |
| Number Rejected | 594 |
| Fee Payment to Deputy Electrical Inspectors | |
| (Electrical) | $1,651,865.16 |
| (Anchoring) | 84,417.12 |
| Fee Retained by State | |
| (Electrical) | $ 412,966.29 |
| (Anchoring) | 21,104.30 |

### STATISTICAL DATA ON INSPECTIONS MADE
for Ten (10) Year Period

| Year | Number of Inspections Accepted | Rejected | Total | Money Received By Inspectors |
|---|---|---|---|---|
| 1979 | 90,276 | 9,473 | 99,749 | $1,076,554.00 |
| 1980 | 81,948 | 8,776 | 90,724 | 986,445.00 |
| 1981 | 74,816 | 7,636 | 82,452 | 951,319.00 |
| 1982 | 70,977 | 6,396 | 77,373 | 1,011,299.07 |
| 1983 | 77,683 | 7,379 | 85,062 | 1,074,160.05 |
| 1984 | 89,452 | 9,990 | 99,442 | 1,222,000.74 |
| 1985 | 97,730 | 10,876 | 108,606 | 1,332,342.90 |
| 1986 | 120,675 | 12,753 | 133,428 | 1,582,849.90 |
| 1987 | 137,988 | 15,776 | 153,764 | 1,759,475.36 |
| 1988 | 134,900 | 13,721 | 148,621 | $1,736,282.36 |

The following is a breakdown of the registrations and revenue collected by the Electrical Section during 1988:

| | |
|---|---|
| Registration Fees | $294,006.00 |
| New Registrations | 37,375.00 |
| Renewal Registrations | 251,925.00 |
| Additional Pocket Cards | 3,306.00 |
| Refunds | 475.00 |
| Bad Checks | 10,368.00 |
| Total Fee Retained by the State | $434,070.59 |

## ENGINEERING PLANS REVIEW

The Engineering Plans Review Section reviews plans for day care facilities, schools through twelfth grade, and State owned buildings throughout Tennessee. In areas outside the jurisdictions of the local governments which are authorized to do plans review and inspections, occupancies for 300 or more people, three (3) or more story residential and business occupancies, enclosed malls, high hazard industrial occupancies, and two (2) story residential occupanices with more than twelve (12) units. Sprinkler plans for all the above projects are also reviewed.

The nine technical staff members of this Section provide inspection services on new and existing projects as requested by the owner, or by the Fire Safety section. Fees were collected during the calendar year of 1988 for 346 projects and 957 separate reviews were performed.

Also, during the 1988 calendar year, 71 sprinkler contractors either registered for the first time or renewed their registration and 86 responsible managing employees either registered for the first time or renewed their license.

The three members of the clerical staff processed a large number of inquiries daily. Requests for handicap code books are also processed and distributed by this Section. In addition, a large volume of various technical questions were answered by telephone, consultations, and by mail.

SECTION ACTIVITIES JANUARY-DECEMBER 1988

| | |
|---|---|
| Plans Review | 957 |
| Plans Approved | 705 |
| Inspections | 40 |
| Public Inquiries/Consultations | 10,000 |
| Handicap Code Requests | 64 |
| Meetings on New Projects | 472 |
| Sprinkler Contractors Registered | 71 |
| Responsible Managing Employees Licensed | 86 |

## THE COMMISSION ON FIREFIGHTING PERSONNEL STANDARDS AND EDUCATION

The Commission on Firefighting Personnel Standards and Education is attached to the Department of Commerce and Insurance, Division of Fire Prevention, for fiscal purposes as established by Tennessee Code Annotated, Title 4, Chapter 24.

The Commission is responsible for:

(1) Approving the training programs offered by county and municipal fire departments, both paid and volunteer.
(2) Recommending and approving curricula for advanced courses and seminars in fire science, fire engineering and training in institutions of higher education or other state supported schools, and certifying instructors for those programs.
(3) Establishing classifications based on training and education for all firefighting personnel who desire to be certified and successfully pass the examination for the various classifications given by the Commission.
(4) Preparing a standard examination to test the levels of training and education of applicants for certification and establishing a passing grade therefor.
(5) Disbursing the monies for the supplemental training pay to fire fighters who qualify in accordance with the provisions of Tennessee Code Annotated, Title 4, Chapter 24, when said funds are appropriated.

The state salary supplement was disbursed to 4401 eligible fire fighters from 71 departments.

Nineteen (19) departments were initiated in the certification program.

One hundred and sixty-five (165) examinations were administered with a total of 1670 applicants participating resulting in the certification of the following:

| | |
|---|---|
| 509 | at the Apprentice Fire Fighter I Level |
| 444 | at the Apprentice Fire Fighter II Level |
| 504 | at the Journeyman Fire Fighter Level |
| 280 | at the Fire Department Instructor Level |
| 1,737 | Total Individual Certificates were Issued |

The Commission also awarded interim certification to twenty-two (22) Fire Department Instructors.

## FIRE SAFETY SECTION

The Fire Safety Section is charged with the responsibility of enforcing state statutes, adopted codes (especially the "Life Safety Code") for the purpose of protecting the citizens of Tennessee from possible injury or death from fire. This Section is further charged under Department of Commerce and Insurance Regulations, Chapter 0780-2-3, Section 0780-2-3-.06, effective as of August 26, 1982, with inspecting all educational occupancies, detention and correctional occupancies and State buildings under construction to insure that the construction meets the equivalent standards of the Standard Building Code and the National Fire Codes. As of January 1, 1983, the inspection requirement was extended to include all business and/or residential occupancies three (3) or more stories in height, excluding those cities authorized to conduct reviews and inspections of new construction within their jurisdictions.

Amendments to Chapter 0780-2-3, Section 0780-2-3-.03, paragraphs 4 and 5 effective as of November 11, 1985, extend that responsibility to include the inspection of new construction of special purpose; industrial facilities over 40,000 square feet, high hazard industrial occupancies and covered malls as of January 1, 1986; and the inspection of two story residential occupancies having more than twelve units, effective July 1, 1986.

Chapter 0780-2-2, Section 0780-2-2-.01, sub-paragraph 1(a) and (b) were further amended to adopt the 1985 Edition of the Southern Building Code and National Fire Code references listed under Annex "A" thereto, effective November 11, 1985.

Rules and Regulations, Chapter 0780-2-14 "Fire Extinguishers" were promulgated under authority of Tennessee Code Annotated, Section 68-32-202 which provides for the registration, testing, licensing and inspection of fire extinguisher firms effective January 1, 1987.

During the calendar year of 1988 the Fire Safety Section concentrated on construction progress inspections of new construction of state owned and local governmental buildings, assemblies over 300 occupancy and buildings three or more floors in height. This section continued to conduct re-inspections and provide assistance to the school superintendents in the correction of hazards found during our school fire safety re-survey program that was initiated in 1985. By conducting revisit inspections of schools and providing assistance to the school superintendents and the school boards, the school systems have been able to reduce the points listed on the school survey computer printout. All school systems were in the process of correcting life safety code problems by new construction, major renovation and/or by use of their own maintenance crews.

The Fire Safety Section conducted a total of approximately 21,152 inspections, code conferences and associated activities for fire code compliance, including consultations with architects, contractors, builders, and owners either at on-site construction projects, architects' offices and/or Division of Fire Prevention offices.

During the calendar year 1988 the Fire Safety Section collected the following revenue for certificates of registration, licenses and LP gas, fire extinguisher certification and license:

| | |
|---|---|
| Explosives Certificates of Registration | $ 70,909.00 |
| Liquefied Petroleum Gas Dealers Licensed | 38,560.00 |
| Fire Extinguisher Certification and License | 52,947.50 |
| TOTAL | $162,416.50 |

The type and number of inspections and consultations were as follows:

| | |
|---|---|
| Apartments | 6 |
| Assemblies | 80 |
| Bulk Oil Distributors | 148 |
| Code Consultations | 5,663 |
| Complaints | 70 |
| Correctional Facilities | 167 |
| Courts | 1 |
| Day Care Facilities | 1,326 |
| Dormitories | 23 |
| Fire Extinguisher Firms | 49 |
| Gasoline Trucks | 18 |
| Industrial | 2 |
| Investigations | 37 |
| Juvenile Homes | 29 |
| Kindergartens | 1 |
| LP-Gas Dealers | 500 |
| MH/MR Facilities | 551 |
| New Construction | 3,955 |
| Private Schools | 75 |
| Public Schools | 745 |
| Renovations | 473 |
| State Buildings | 32 |
| Telephone Conferences | 7,210 |
| TOTAL INSPECTIONS | 21,152 |

## MANUFACTURED HOUSING SECTION

This Section of the Division of Fire Prevention is responsible for State administration and enforcement of The Uniform Standards Code for Manufactured Homes and Recreational Vehicles Act, and The Tennessee Modular Building Act. This includes regulation of the Manufactured Housing and Recreational Vehicle industries by licensing manufacturers, dealers, and installers doing business within the State and monitoring their performance by performing in-plant production line inspections of manufactured homes during the course of construction, performing inspections of completed manufactured homes on dealer lots, and by providing oversight of the performance of third party inspection agencies approving designs and inspecting modular units during construction. This Section participates in the Federal Manufactured Home Program in enforcing the National Manufactured Housing Construction and Safety Standards Act, as both an approved Primary In-Plant Inspection Agency and a State Administrative Agency.

## MANUFACTURED HOUSING SECTION INSPECTIONS

| | |
|---|---|
| Manufactured Home Plant Production Line Inspections | 1,412 |
| New Single Wide Manufactured Homes Inspected | 10,474 |
| New Double Wide Manufactured Homes Inspected | 4,005 |
| Manufactured Home and Recreational Vehicles Sales Lot Inspections | 618 |
| Manufactured Home Consumer Complaint Cases Site Inspected | 20 |
| Manufactured Home Consumer Complaint Cases Resolved | 153 |
| In-Plant Manufactured Home Consumer Complaint Records Reviews | 13 |

Licenses, Registration and Revenue collected by the Manufactured Structures and Recreational Vehicles Section of Fire Prevention during 1988.

| | |
|---|---|
| Dealers | $ 13,465.00 |
| Manufacturers | 20,015.00 |
| Certification Decals | 17,910.00 |
| Anchor Installers | 1,200.00 |
| Manufactured Housing Inspection Fees, IPIA Services | 346,507.00 |
| Consumer Complaint Handling | 107,160.00 |
| Plant Certification | -0- |
| Fines | 3,210.00 |
| Modular Building Manufacturers | 29,310.00 |
| Modular Building Dealer License | 4,650.00 |
| Modular Building Installer | 6,900.00 |
| Modular Building Agency Letter | 1,640.00 |
| Modular Building Labels | 27,460.00 |
| TOTAL | $579,427.00 |

The activities of this Section were performed with ten Field Inspectors, two Field Supervisors, two Secretaries, one Clerk, and the Director, for a total of sixteen employees.

# TENNESSEE DIVISION OF CONSUMER AFFAIRS

**Administration**

Elizabeth Owen—Director

**Complaint Section**

Charles H. Bradley, Jr., Odometer Investigation Unit

Tom Groom, Consumer Protection Specialist

Charles D. Randles, Sr., Consumer Protection Specialist

Maria Salas, Consumer Protection Specialist

Bob Todd, Consumer Protection Specialist

Paul W. Vanstrum, Consumer Protection Specialist

Barry F. Woody, Consumer Protection Specialist

**Educational Section**

Phyllis Kitten—Consumer Education Coordinator

**Staff Attorney**

Kathleen B. Eubank

**Branch Offices:**

Henri Brooks—Memphis Area Coordinator
Shirley Nash-Pitts—Knoxville Area Coordinator

## TENNESSEE DIVISION OF CONSUMER AFFAIRS

The Division of Consumer Affairs is charged under the Consumer Protection Act of 1977 with protecting consumers and legitimate businesses from persons engaging in unfair or deceptive business practices. The Division's jurisdiction covers any trade or commercial transactions involving Tennessee consumers or businesses operating in the State of Tennessee.

## CONSUMER COMPLAINT INVESTIGATION AND MEDIATION

Consumer complaints are assigned to a specific coordinator who then contacts the respondent business, assembles available information and attempts to mediate the complaint. If the complaint remains unresolved, the complainant is notified that he or she may have a right of private action under T.C.A. 47-18-109 or that the case may be referred to the Attorney General's office for possible legal action.

## CONSUMER INQUIRIES

The Division receives thousands of inquiries from consumers each year. In some cases the consumer is referred to other state or federal agencies. In others the Division personnel utilizes complaint records or information files to answer these requests.

## INVESTIGATIONS INITIATED BY DIVISION

Occasionally, through requests from other agencies or from government officials, the Division will initiate an investigation to determine the status of a particular business or genre of business where it is felt to be in the best interests of the public to do so.

## LEGAL ACTION

By statute the Division can request the state Attorney General's office to become involved in a case whenever the Division has reason to believe that a person is engaging in, has engaged in, or based upon information received from another law enforcement agency, is about to engage in any act or practice declared to be unlawful by the Consumer Protection Act.

Additionally, the Division of Consumer Affairs serves as the state clearinghouse for all odometer complaints and works in conjunction with the Federal Bureau of Investigation and the Department of Justice.

## CONSUMER EDUCATION

Through communication with federal, state and local agencies and various other sources, the Division maintains up-to-date information files and compiles consumer tipsheets for use in disseminating information to consumers. A copy of the Consumer Protection Act of 1977 is also available free to consumers.

Members of the staff accept speaking engagements on various topics of consumer education, and there is an on-going effort to provide information to consumers through media appearances and press releases. During 1988 thousands of Tennesseans were reached through speaking engagements and numerous media appearances.

## CONSUMER LEGISLATION

The Division actively seeks information from other state and federal agencies regarding legislation and regulations affecting consumers and can provide this information to members of the legislature or others interested in sponsoring consumer legislation.

## TOTAL FILES OPENED IN 1988

13,786 Consumer Complaints

## TOP TEN COMPLAINT CATEGORIES

Odometer Tampering
Travel Club Offers
Mail Order Offers
Debtor/Creditor Disputes
Business Opportunities
Auto Repair
Miscellaneous
Health Clubs
Used Car Sales
Home Improvement

## MONEY RETURNED TO CONSUMERS

The Division returned $350,000.00 to consumers in 1988. This number reflects money returned as a direct result of the Division's intervention.

## SECURITIES DIVISION

### ADMINISTRATION
**JOE P. LANE—Assistant Commissioner—Securities**

### BROKER-DEALER/AGENT REGISTRATION
**CATHERINE L. ROGERS—Securities Examiner Supervisor**

### ENFORCEMENT
**WILLIAM O. MITCHELL, JR.—Securities Examiner Supervisor**

### SECURITIES REGISTRATION
**DAPHNE SMITH—Securities Examiner Supervisor**

#### SECURITIES DIVISION

The Division is charged with the administration and enforcement of the Tennessee Securities Act of 1980, as amended. There are three sections under the supervision of Securities Examiner Supervisors who report to the Assistant Commissioner-Securities, who in turn reports to the Commissioner.

#### BROKER-DEALER/AGENT REGISTRATION

This Section is responsible for registration and regulation of securities broker-dealers and their agents, and investment advisers. Applications for registration are carefully reviewed both as to adequacy and accuracy in an effort to maintain minimum standards for members of industry. The following table summarizes this Section's activity:

| Registrants | 1984 | 1985 | 1986 | 1987 | 1988 |
|---|---|---|---|---|---|
| Broker-Dealer/ Investment Advisers | 870 | 1,135 | 1,157 | 1,299 | 1,423 |
| Agents | 18,290 | 20,074 | 26,115 | 33,450 | 37,847 |
| Revenue | | | | | |
| Fees | $1,090,978 | $1,233,014 | $1,537,250 | $1,932,426 | $2,177,050 |

#### ENFORCEMENT

This Section is responsible for enforcement of the anti-fraud provisions of the Securities Act. It investigates complaints from investors and leads provided by other regulatory agencies, and initiates investigations based upon information from informants. Cases are developed whenever possible for administrative, civil or criminal proceedings. In 1988, forty-two (42) investigations were initiated. Eight (8) cases were referred for criminal prosecution. There were eight (8) individuals indicted. Five (5) individuals were convicted. Two (2) Broker-Dealer licenses were revoked. One (1) Agent license was revoked. There were seventeen (17) Consent Orders which resulted in Cease and Desist or Suspensions of fourteen (14) Agents and eight (8) Broker-Dealers. $26,000 in fines were collected. $38,750 in restitution was ordered. Other Orders were entered against thirty-eight (38) companies and individuals.

#### SECURITIES REGISTRATION

The Securities Registration Section processes applications for registration of new issues of non-exempt securities. Registration statements are reviewed to determine whether they meet minimum standards as to disclosure of material information and as to fairness and reasonableness. No effort is made to investigate the facts provided by the Registrant. This Section also processes applications and requests for exemptions. The following table summarizes the activities of this Section:

| | 1984 | 1985 | 1986 | 1987 | 1988 |
|---|---|---|---|---|---|
| Number of New Registrations | 1,762 | 2,065 | 2,467 | 2,087 | 1,627 |
| Annual Registrations | 856 | 1,068 | 1,342 | 1,669 | 2,026 |
| Exemptions | 1,577 | 1,522 | 1,363 | 2,289 | 866 |
| Fees | $1,507,731 | $1,909,581 | $2,216,025 | $2,255,462 | $2,039,505 |

## DIVISION OF REGULATORY BOARDS

**Marilyn Evelyn Hand**
Assistant Commissioner & Director

State Board of Accountancy
**Don Hummel**—R. B. Administrator

State Board of Architectural and Engineering Examiners
**Betty Smith**—R. B. Administrator

Tennessee Auctioneer Commission
**Thelma Cartwright**—R. B. Administrator

Tennessee Board of Barber Examiners
**Trinidad Kimball**—R. B. Administrator

Tennessee Collection Service Board
**Betty Hughey**—R. B. Administrator

Board of Licensing Contractors
**Phyllis Blevins**—R. B. Administrator

Tennessee Board of Cosmetology
**Trinidad Kimball**—R. B. Administrator

Board of Funeral Directors and Embalmers
and Burial Services
**Bill Teague**—R. B. Administrator

Tennessee Home Improvement Commission
**Phyllis Blevins**—R. B. Administrator

Tennessee Board of Land Surveyors
**Gladys Marlin**—R. B. Administrator

Tennessee Motor Vehicle Commission
**E. B. Noles**—Executive Director

Tennessee State Board of Pharmacy
**Floyd Ferrell**—Executive Director

Tennessee Board of Polygraph Examiners
**Betty Hughey**—R. B. Administrator

Tennessee Board of Personnel Recruiting Services
**Anne Darnall**—R. B. Administrator

Private Protective Security Guard Services
**Kenyon Spurlock**—R. B. Administrator

Tennessee Real Estate Commission
**Bruce Lynn**—R. B. Administrator

## DIVISION OF REGULATORY BOARDS

Below are actual collections and expenditures for each Board/Commission within the Division of Regulatory Boards as of December 31, 1988.

| Board/Commission | Revenues | Expenditures |
|---|---|---|
| Accountancy | $ 625,040 | $ 485,250 |
| Architects & Engineers | 599,606 | 441,646 |
| Barber | 207,527 | 211,554 |
| Cosmetology | 693,800 | 603,076 |
| Contractors | 509,574 | 366,801 |
| Personnel Recruiting Services* | 69,297 | 46,982 |
| Polygraph | 31,553 | 55,192 |
| Real Estate* | 1,008,505 | 1,023,531 |
| Landscape Architects | 11,104 | 9,202 |
| Boxing and Racing | 94,506 | 5,716 |
| Funeral Directors and Embalmers | 81,620 | 177,840 |
| Land Surveyors | 82,758 | 74,848 |
| Auctioneers* | 77,035 | 92,465 |
| Collection Services | 67,470 | 56,798 |
| Burial Services (2) | 69,900 | 162,981 |
| Private Protective Services | 59,135 | 87,051 |
| 335.10 | | |
| Pharmacy | 483,771 | 650,473 |
| 335.17 | | |
| Motor Vehicle Commission* | 934,470 | 515,305 |
| 335.27 | | |
| **Division Sub-Total** | $5,706,671 | $5,067,711 |
| Real Estate Recovery (1) | 89,737.99 | 21,832.85 |
| 335.15 | | |
| Auctioneer Recovery (1) | 169,937.14 | - 0 - |
| 335.16 | | |
| **GRAND TOTAL** | $5,966,346.13 | $5,089,543.85 |

(1) Collection for fiscal Year only—Special Revenue
(2) Departmental Revenue
* Denotes Biennial Renewal

### TENNESSEE STATE BOARD OF ACCOUNTANCY

In 1913, Tennessee became the twenty-fourth state to regulate and license accountants. The first law was repealed and a new one passed in 1926, when a new law without a restrictive clause was enacted.

The Board shall be composed of eleven (11) members appointed by the Governor. Nine (9) of the members shall be certified public accountants licensed by and residing in the State of Tennessee. One (1) member shall be an attorney licensed to practice in the highest court of this state. One (1) member shall be a public member possessing expertise in one or more significant portions of the Board's regulated activities. The Board members' functions are to: (1) administer the Accountancy Act and rules and regulations; (2) determine the qualifications of C.P.A. and P.A. candidates; (3) conduct the uniform AICPA and NSPA examinations of candidates; (4) adopt and enforce rules of professional conduct; and (5) revoke or suspend certificates for violations of the accountancy law, after a hearing.

During fiscal year 1987, the production activity of the Accountancy Board was:

| ACTIVITY | NUMBER |
|---|---|
| CPA Certificates Issued | 527 |
| Reciprocal Certificates Issued | 102 |
| PA Licenses Issued | 20 |
| Number of Applicants Sitting for Examinations (CPA's & PA's) | 3,014 |
| Annual Renewals | 10,125 |
| CPA—9,078 PA—1,047 | |
| TOTAL | 13,788 |

## STATE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS

The State Board of Architectural and Engineering Examiners was originally created by Public Acts of 1921 to assure that only properly qualified persons shall practice architecture and engineering in this state. Public Acts of 1975 completely rescinded the old statutes governing the Board and replaced them with a new act. Again in 1979, sunset legislation brought about major revisions by an act to restructure the Board of Examiners for Architects and Engineers and the Board of Landscape Architects by combining such boards to create a single entity, to provide a termination date for such entity under the Governmental Entity Review Law, to provide for consumer representation on such entity, to amend Tennessee Code Annotated, Section 4-2903, and to repeal Tennessee Code Annotated, Title 62, Chapters 2 and 23.

This Board consists of eight (8) members: three (3) registered architects, three (3) registered engineers, one (1) registered landscape architect, and one (1) member who is not engaged in the practice of architecture, engineering, or landscape architecture.

Uniform national examinations for each of the three respective professions are administered by the Board. Tennessee candidates passing scores rank with the national and regional averages.

During the fiscal year 1987-88, the production activity of the State Board of Architectural and Engineering Examiners was:

### APPLICATIONS FOR REGISTRATION

| | Architects | Engineers | Landscape Architects | Total |
|---|---|---|---|---|
| Applications Received | 292 | 865 | 23 | 1,180 |
| Certificates Issued | 238 | 625 | 21 | 884 |
| Certificates Denied (Applications Rejected) | 3 | 155 | 1 | 159 |
| Applications Withdrawn | 0 | 0 | 0 | 0 |

### APPLICATIONS FOR CERTIFICATION

| | Engineers-In-Training |
|---|---|
| Applications Received | 1,090 |
| Certificates Issued | 593 |
| Certificates Denied (Failed exam and not qualified) | 340 |
| Applications Cancelled (Did not appear for exam) | 95 |

## TENNESSEE AUCTIONEER COMMISSION

The Tennessee Auctioneer Commission was created by the adoption of Tennessee Code Annotated, Title 62, Chapter 19. There are four Commissioners appointed by the Governor. Three of these appointees are required to be practicing auctioneers with at least five (5) years experience prior to their appointment. The fourth Commissioner is a consumer member. The Commission meets during the months of January, April, July and October, and special meetings are held when necessary to transact business. They are responsible for examining and licensing auctioneers, apprentice auctioneers and auction firms engaged in the auction industry of Tennessee.

This Commission gives a two-part, oral and written examination. The exams are given on the first Monday of February, May, August and November of each year. Each applicant must attend an accredited auction school, take an examination and have two years experience working with a licensed auctioneer.

During the fiscal year 1987-88, statistics of production are as shown below:

| ACTIVITY | NUMBER |
|---|---|
| Auctioneer License & Renewals | 1,550 |
| Apprentice License & Renewals | 469 |
| Firm License and Renewals | 1,202 |
| Branch License and Renewals | 31 |
| TOTAL | 3,252 |
| Examinations | 205 |

## TENNESSEE BOARD OF BARBER EXAMINERS

The first law regulating the practice of barbering in Tennessee was enacted by Chapter 118, Public Acts of 1929. The Board appointed by the Governor consists of five (5) members, no more than two (2) of whom shall be from each grand division of the state. Four (4) members shall be practicing barbers who have practiced such occupation in this state at least five (5) years immediately prior to appointment to the Board. One (1) member shall be a person who is not a barber. Such public member shall participate in all activities of the Board except examination composition, administration of the practical portion of examinations, and inspections of barber schools.

Members shall serve for three (3) years. The Governor may remove a member for cause. Members appointed to fill vacancies caused by death, resignation or removal shall serve during the unexpired term of their predecessor. No Board member shall be an instructor, owner, employee, or manager of a barber school/college.

The four (4) members licensed to practice barbering shall perform inspections of barber schools/colleges. Inspections of barber shops and barber schools/colleges shall be performed by inspectors provided and supervised by the Director of the Division of Regulatory Boards, Department of Commerce and Insurance. Presently, each barber shop in Tennessee is inspected at least one (1) time per year. The barber schools/colleges are inspected at least four (4) times a year.

The Board administers examinations, which consist of two (2) parts, written and practical demonstration for master barber, instructor, and technician certificate.

The Board conducts its regular Board meetings once a month in Nashville. The Board may initiate investigations or conduct disciplinary hearings. Additionally, the Board may deny renewal revoke or suspend a license.

| ACTIVITY | NUMBER |
|---|---|
| New Schools | 0 |
| School Change of Owner or Location | 1 |
| School Renewals | 12 |
| Students | 337 |
| Examinations | 223 |
| Master Originals, Renewals, & Restoration | 4,670 |
| Master Barber Out of State | 42 |
| Barber Shop New, Change Owner or Location | 281 |
| Barber Shop Renewals & Restoration | 1,611 |
| Barber Instructor Originals, Renewals and Restoration | 72 |
| Technician Originals and Renewals | 19 |
| TOTAL | 7,268 |
| Inspections of Barber Shops | 1,992 |

The above performance report was for the fiscal year ending June 30, 1988.

## BOXING AND RACING

The Commissioner of the Department of Commerce and Insurance is responsible for the enforcement of the law and rules and regulations pertaining to professional boxing in Tennessee. The primary objective of this office is the safety and welfare of the boxers. In order to assure compliance with the law and in the interest of the boxers' safety, the Investigative Section has been assigned to assist the Office Coordinator in monitoring professional boxing events. The monitoring aspects of professional boxing matches consist of the following:

1. Pre-licensing of all boxing participants, i.e. boxers, seconds, timekeepers, judges, promoters, and referees.
2. Interview all participants and obtain proper identification.
3. Observe and certify boxers' weights.
4. Observe pre-fight physical examinations as administered by medical doctor.
5. Measure boxing ring to assure its compliance with state law.
6. Inspect structure of ring and ring padding to ensure safety of the boxer.
7. Inspect wrapping of boxers' hands and gloving procedure.
8. Observe entire fight proceedings to assure compliance with state law.
9. Prepare result sheets to be mailed to all other state regulating agencies.

By virture of the passage of Public Chapter No. 384, which became a law on May 16, 1985, the Advisory Board for Professional Boxing was created.

The Advisory Board for Professional Boxing consists of nine members. It is the duty of the Advisory Board to assist the Commissioner in the continuing implementation and enforcement of Tennessee Code Annotated, Title 68, Chapter 50, Part 2, by periodically studying, reviewing, and evaluating all boxing rules promulgated, or proposed for promulgation, by the Commissioner. All findings and recommendations of the Board shall be advisory in nature.

The Advisory Board meets once annually, in July, and at such other times as may be necessitated by the call of the Commissioner.

The Commissioner of Commerce and Insurance is responsible for the licensing of automobile race tracks. The primary requirements for licenses are proof of insurance and payment of the annual license fee. The activities for the fiscal year ending June 30, 1988 are:

| ACTIVITY | NUMBER |
|---|---|
| Boxing Events Monitored | 24 |
| Boxers Licensed | 147 |
| Managers Licensed | 18 |
| Timekeepers Licensed | 7 |
| Seconds Licensed | 77 |
| Promoters Licensed | 6 |
| Referees Licensed | 11 |
| Judges Licensed | 50 |
| Race Tracks Licensed | 28 |
| TOTAL | 368 |
| Gross Receipts Tax Collected | $ 87,545.57 |
| License Fees Collected | 6,460.00 |
| TOTAL REVENUE | $94,005.57 |

On March 7, 1984, Boxing and Racing was placed under the supervision of the Investigative Section. A Supervisory Investigator was assigned to administer this area and was given the title Coordinator of Records for Professional Boxing and Racing. See also separate statistical report for the Investigative Section.

## TENNESSEE COLLECTION SERVICE BOARD

It is the purpose of the Collection Service Board to formulate public policy concerning the industry, enact rules and regulations, grant licenses to applicants that meet the requirements, initiate investigation, suspend, revoke or cancel licenses for cause; and insure compliance with enacted legislation pertaining to the collection industry.

| ACTIVITY | NUMBER | INVESTIGATIVE ACTION |
|---|---|---|
| Applications fee | 27 | |
| Agency (New) | 28 | |
| Agency Renewal | 154 | |
| Solicitors Cards | 290 | |
| Managers | 256 | |
| Retirements | 10 | |
| Penalty | 25 | |
| Complaints | | 57 |
| Total | 790 | 57 |

## BOARD FOR LICENSING CONTRACTORS

The first legislation regulating the construction industry in Tennessee was passed in 1931, revised in 1945, 1972, 1979, 1981, 1984, and 1985. The Board consists of six (6) licensed contractors appointed by the Governor, for seven (7) year terms. It is composed of one (1) sub-contractor, one (1) home builder, and four (4) other licensed contractors who have had at least ten (10) years of construction experience, and one (1) public member who is not engaged in the business of contracting in any county of this state.

The Board is responsible for approving applicants based upon experience, financial reports, letters of reference and equipment; accordingly the license is issued to construct in certain classifications, i.e., industrial, commercial, residential and a single contract limit above which he may not bid, i.e., $100,000, $1,000,000, $2,000,000. A written examination is also given. The board members make bylaws, rules and regulations; determine qualifications; conduct written or oral examinations; determine classifications and bid levels; revoke or suspend (after a hearing) any license or renewal granted, and initiate or request investigations. The Board shall meet in January, March, May, July, September and November for the purpose of transacting business. At the January meeting of each year, the Board shall elect officers including a chairman, vice-chairman and secretary.

The production activity for the year ending June 30, 1988 is:

| | |
|---|---|
| Applications & Licenses | 1,173 |
| Renewals | 7,381 |
| Rosters | 93 |
| Duplicate Licenses | 64 |
| Penalties | 4,937 |
| Overpayments | 49 |
| Transfers | 118 |
| Failure to Appear | 14 |
| TOTAL | 13,829 |

## BURIAL SERVICES SECTION

Burial Services Section was organized July 1, 1984. The mission of the section is to administer three statutes: The General Cemetery Act of 1968; the Cemetery Merchandise and Services Act of 1979; and the preneed sales provisions of the Funeral Directors and Embalmers Act (Part 4). The essence of each act is to require the establishment of a trust for the protection of those who buy cemetery and funeral property and services. This is accomplished largely through reviewing reports and conducting examinations, then obtaining compliance through correspondence, personal contact and, when necessary, Commissioner's Orders and lawsuits.

### Funeral Homes

| | |
|---|---|
| Funeral home reports filed | 275 |
| Trustee reports filed | 355 |
| Funeral homes registered | 346 |
| Examinations | 116 |

Amount in trust $35,000,000+

### Cemetery

| | |
|---|---|
| Cemeteries registered | 181 |
| Cemetery reports filed | 195 |
| Trustee reports filed | 206 |
| M&S reports filed | 88 |
| Trustees M&S reports filed | 79 |
| Examinations | 15 |

Amount in Perpetual Care trust $50,000,000+
Amount in Merchandise & Services trust $25,000,000+

| | |
|---|---|
| Administrative Orders issued | 4 |
| Lawsuits | 3 |

Cemeteries under agreement to pay trust deficits prior to Administrative Orders being issued .. 18

## BOARD OF COSMETOLOGY

The Board consists of five (5) members that are licensed cosmetologists who have been licensed for at least five (5) years and two (2) public members who are not engaged in the occupation of cosmetology. Each member is appointed by the Governor for a term of four (4) years, and until his or her successor is appointed and qualified. The Board annually elects a chairman and vice chairman.

The Board is responsible for licensing individual cosmetologists, instructors and manicurist/shampooers. The Board members administer written and practical examinations to determine competency in the various subjects related to cosmetology. The Board also licenses cosmetology schools and shops annually for compliance with sanitary requirements and rules of operation.

The Board may initiate or request investigations and conduct disciplinary hearings during which application for license or renewal granted may be denied, revoked, or suspended.

The Board conducts its regular board meetings once each month in Nashville. Instructor and aesthetician examinations are offered monthly in Nashville. Examinations for cosmetologist and manicurist/shampooer are given on a weekly basis in East, Middle, and West Tennessee.

The performance for the fiscal year ending June 30, 1988 is as follows:

| ACTIVITY | NUMBER |
|---|---|
| Cosmetologist | 17,602 |
| Instructor | 283 |
| Manicurist | 533 |
| Shops | 3,631 |
| Private Schools | 81 |
| Exams | 2,845 |
| TOTAL | 24,975 |

Activities indicate a decrease due to the shop license entering into the two year renewal cycle in 1987. All personal and shop licensees bearing an odd file number renew every two years on an odd year. Licensees bearing an even file number renew every two years on an even numbered year.

Legislation became effective June 15, 1989, adding two (2) members to the board, an instructor and a school owner. The legislation also created a manicurist license without the shampooer status.

## BOARD OF FUNERAL DIRECTORS AND EMBALMERS

The Board of Funeral Directors and Embalmers was first created by Public Acts of 1951. It was preceded by the State Board of Embalmers. There are five (5) members appointed by the Governor for four (4) year terms and they are charged with the administration of Tennessee Code Annotated, Section 62-5-100 et seq. One (1) member of this Board is a consumer member.

The Board is responsible for the development of and enforcement of rules and regulations; for the standards of service and practice to be followed in the profession; for the examination of applicants and approval of the issuance of licenses; initiating investigations and holding hearings for possible revocation of licenses. The performance of the Board can be shown for the fiscal year 1987-88 by the following production figures:

| ACTIVITY | NUMBER |
|---|---|
| Establishment Application | 26 |
| Establishment Renewals | 228 |
| Funeral Director Applications | 156 |
| Embalmer Applications | 59 |
| Funeral Director Renewals | 333 |
| Embalmer Renewals | 217 |
| Funeral Director Apprentice Registrations | 196 |
| Embalmer Apprentice Registrations | 28 |
| Student Registrations | 38 |
| Establishment Inspections | 374 |

All licenses are renewed on a biennial basis in the even numbered calendar years.

## TENNESSEE STATE BOARD OF EXAMINERS FOR LAND SURVEYORS

The Board consists of three (3) members who are land surveyors and one (1) public member appointed by the Governor for six year terms. They are responsible for giving examinations to applicants for registration; licensing of land surveyors; determining the qualifications of persons in the industry; initiating investigations and conducting hearings of possible violations; revoking licenses when necessary; and for the annual renewal of licenses. During the fiscal year of 1987-1988 their production activity was:

| ACTIVITY | NUMBER | |
|---|---|---|
| Applications | 82 | |
| Renewals | 1,147 | |
| Penalties | 199 | |
| Examinations | 130 | |
| Registrations | 32 | |
| Formal Hearings | 1 | |
| Informal Conferences | 26 | |
| Revocation | 1 | |
| Surrender of license | 1 | |
| Letters of reprimand | 11 | |
| Letters of warning | 6 | |
| Letters of caution | 24 | |
| Letters of cease and desist | 1 | |
| Civil penalties imposed | 1 | @ $200.00 |
| Civil penalties imposed | 1 | @ 100.00 |
| Civil penalties imposed | 1 | @ 250.00 |
| Civil penalties imposed | 1 | @ 400.00 |
| TOTAL | 1,665 | |

## MOTOR VEHICLE COMMISSION

The Tennessee Motor Vehicle Commission was created by Public Act in 1955. The Commission consists of sixteen (16) members, including four (4) consumer members. Their basic function is to regulate and license motor vehicle manufacturers, distributors, representatives, dealers, and salesmen, in order to prevent frauds and impositions upon the public. In 1958, the Commission was given responsibility to license automobile auctions, and in 1977 automotive dismantlers and recyclers. Examinations are not required for applicants for any license; however, applicants must qualify and be inspected by the field representatives.

The Commission meets at least four times per year, in January, April, July, and October. They employ a director, field supervisor, administrative assistant, secretary 2, two (2) clerk-typists, and nine (9) field representatives, to administer the duties of the Commission. The field representatives handle complaints and mediate disputes between parties. The general activity of the Commission during fiscal year ending June 30, 1988, is as follows:

| ACTIVITY | NUMBER |
|---|---|
| Manufacturers | 52 |
| Representatives | 280 |
| Auctions | 11 |
| Dealers | 6,282 |
| Salesmen | 11,966 |
| Dismantlers & Recyclers | 559 |
| Inspections | 19,000 |
| TOTAL | 38,150 |

NOTE: All licenses are renewed on a biennial basis in the odd numbered calendar years.

## BOARD OF PHARMACY

The original Board of Pharmacy was created in 1893. The Board currently consists of six members who are pharmacists; each is appointed by the Governor for a six-year term. The Board employs a director, five investigators, and clerical staff to administer the duties of the Board. The director and three investigators are pharmacists.

Specific duties of the Board are to administer examinations to graduates of recognized schools or colleges of pharmacy applying for licensure; insure compliance with the Pharmacy Code; for good cause, refuse to grant licenses or revoke or suspend licenses after conducting proper hearings; and through investigations and inspections insure that the pharmacists of Tennessee are properly dispensing drugs to the people for legitimate medical purposes in accordance with state and federal laws.

The general activities of the Pharmacy Board for the year 1988 are as shown:

| Activity | Number of Licenses | Investigative Action |
|---|---|---|
| Examinations | 189 | |
| Pharmacists License & Renewal | 5,704 | |
| Pharmacies License & Renewal | 1,570 | |
| Wholesale/Manufacturers/Distributors—License and Renewal | 349 | |
| Medical Service Registration | 377 | |
| Researchers License & Renewal | 70 | |
| Reciprocal Applicants | 100 | |
| Complaints | | 93 |
| Violation Hearings | | 49 |
| Suspension/Revocation of Licenses | | 25 |
| Licenses Reinstated | | 5 |
| Inspections | | 727 |
| Drug Destruction Requests | | 448 |
| TOTALS | 8,359 | 1,347 |

## BOARD OF CONTROL FOR POLYGRAPH EXAMINERS

It is the purpose of the Polygraph Examiners Board to regulate all persons who purport to be able to detect deception or to verify truth of statements through the use of instrumentation.

| Activity | Number | Investigative Action |
|---|---|---|
| Application Fee | 8 | |
| Intern Permits | 5 | |
| Intern Renewal | 2 | |
| Examinations | 3 | |
| Interns | 5 | |
| Renewals | 119 | |
| Non-Residents | 2 | |
| Complaints | | 2 |
| TOTAL | 144 | 2 |

## TENNESSEE PERSONNEL RECRUITING SERVICES BOARD

The General Assembly replaced the Private Employment Agency Board with the current Personnel Recruiting Services Board by Chapter 865 of the Public Acts of 1984. The duties include licensing and inspecting personnel recruiting services, licensing personnel recruiting service managers and consultants, and investigating complaints. To carry out these mandates, the Board restricts licensure to persons over 18 years of age who pay certain fees, pass the Board's exam and show themselves to be financially responsible. Personnel consultants must work as registered affiliates for thirty days before they are licensed. The owner of a personnel recruiting service must apply for licensure, identify who will serve as the manager, and provide evidence of financial responsibility. To receive or renew a license, quailfied applicants must submit a license fee. Licenses expire on June 30 of each odd-numbered year; the fee is reduced by 50 percent.

The Personnel Recruiting Services Board consists of six members appointed by the Governor; four are licensed managers owning an interest in a personnel recruiting service, one is a user of such services and one represents the general public. Board meetings are authorized to be held as necessary to conduct Board business.

The activity for fiscal year 1987-88 is as follows:

| ACTIVITY | NUMBER |
|---|---|
| Agency Applications | 45 |
| New Employment Services | 39 |
| New Licensed Managers | 76 |
| New Licensed Consultants | 82 |
| Renewals Employment Services | 72 |
| Renewals Managers | 116 |
| Renewals Consultants | 80 |
| Complaints | 18 |
| TOTAL | 528 |

## PRIVATE PROTECTIVE SERVICES

The Private Protective Services Division was created by Public Act in 1987, with an effective date of January 1, 1988. The division was authorized an Advisory Committee, consisting of nine (9) appointed members representing the private security industry.

The statute was designed to license all contract security companies, acknowledge and regulate private businesses which employ people for security purposes, certify individuals to instruct guards and register all armed and unarmed guards in Tennessee.

The division consist of three (3) staff members; one (1) Administrator and two (2) Secretary II positions at the present time.

Being on the forefront of the program, fiscal year 1988 reflects the number of applications received for licensure, certification and registration.

| ACTIVITY | NUMBER OF APPLICANTS |
|---|---|
| Contract Security Companies | 178 |
| Proprietary Security Organizations | 47 |
| Certified Trainers | 335 |
| Armed Guards | 2,094 |
| Unarmed Guards | 7,932 |
| Formal Complaints | 9 |
| Actual licenses, certifications or registrations | 830 |
| Denials | 6 |

NOTE: Licenses are renewable on a biennial basis from the date of licensing.
NOTE: Certification of trainers are renewable each year on the date of certification.
NOTE: All security guard registration are renewable on a biennial basis in the odd numbered calendar years.

## TENNESSEE REAL ESTATE COMMISSION

State regulation of the real estate industry began in 1915, was revised in 1919, but only required the filing of an application, paying a fee, giving a bond and paying a privilege tax. This licensing was administered by the County Court Clerks. In 1951 the legislature created the Tennessee Real Estate Commission. The Commission Code has been amended and revised several times and is presently operating under Tennessee Brokers Act of 1973, as amended. 1983 witnessed a continued rapid growth in the Time Share industry. Time Sharing, also known as interval ownership, enables a person to own his vacation home at a particular time of year without the cost and responsibility of full-time ownership. This new industry has been responsible for a growing number of consumer complaints. There are currently seven (7) Commissioners appointed by the Governor, each for a term of five (5) years. The two (2) public members cannot be real estate practitioners.

The basic responsibility of the Commission is to protect the public. This is accomplished by requiring applicants for licensure to attend pre-license education courses and to pass an examination. The affiliate broker (salesman) is required to work under the supervision of a broker for a minimum of two (2) years before applying for a broker license. The applicant for a broker license must complete the required pre-license education and pass the broker examination before being issued a broker license. The Commission initiates investigations of violations of the Broker Act and Commission Rules and Regulations; and conducts hearings to discipline licensees who commit violations. On January 1, 1988, additional pre-license education requirements went into effect for affiliate brokers and brokers. Affiliate brokers are now required to complete 16 hours of continuing education during each two (2) year licensing period. The performance activity for calendar year 1988 is as follows:

| ACTIVITY | NUMBER |
|---|---|
| Examinations | 4,350 |
| Renewals (Biennial) | 19,397 |
| Transfers | 9,991 |
| Duplicate Licenses | 181 |
| Rental Locators New Applications | 2 |
| Rental Locators Renewals | 8 |
| Going into Retirement | 5,000 |
| Retirement and Inactive | 5,532 |
| Firm Applications | 369 |
| New License Issuance | 3,372 |
| Time-Share New Firm Applications | 9 |
| Time-Share Firm Renewals | 15 |

## INVESTIGATION SECTION

The Regulatory Board's Investigative Section is an "umbrella" agency that is charged with the responsibility of serving the investigative needs of sixteen (16) professional Commission/Boards. The Assistant Director of Investigations is also charged with the additional responsibility of being the Boxing and Racing Administrator while the Investigation Section enforces the rules and regulations of professional boxing at all bouts throughout the State.

Personnel of the Investigative Section are expected to be knowledgeable and professional in all investigative areas since their testimony in criminal, civil, and/or administrative hearings greatly affects Tennessee's professional community and their reputation.

During the year of 1988, our statistics were as follows:

| ACTIVITY | NUMBER |
|---|---|
| Cases Opened | 553 |
| Cases Closed | 462 |
| Criminal Prosecution | 15 |

## LEGAL SECTION

There are presently four (4) staff attorneys and one (1) attorney associate providing a wide range of legal services for the boards and commissions administered by the Division of Regulatory Boards. Some of the legal staff's primary duties are as follows:

1. To ensure that the boards and commissions comply with the Uniform Administrative Procedures Act and all other applicable statutes;
2. To prepare and present disciplinary matters for formal hearings or informal conferences before the boards and commissions;
3. To attend regular board and commission meetings for the purpose of answering legal questions and otherwise helping to guide the proceedings;
4. To draft rules and regulations necessary for the operation of the boards and commissions and the respective regulatory programs thereof;
5. To respond to legal inquiries from the public, affected professions and industries, and other attorneys;
6. To serve as a liaison between the boards and commissions;
7. To assist the State Attorney General and individual District Attorneys General in legal proceedings involving matters regulated by the boards and commissions;
8. To conduct rulemaking hearings and attend legislative committee meetings at which matters pertaining to the boards and commissions are considered; and
9. To provide administrative legal support to the Director of the Division of Regulatory Boards.

The staff attorneys review all investigative reports submitted by the Investigative Section. During the calendar year of 1988, four hundred forty-seven (447) investigative reports were submitted to the staff attorneys for review and recommendation for action to the boards and commissions.

There were a total of ninety-two (92) formal hearings and one hundred fifteen (115) informal conferences during the calendar year of 1988. These resulted in the revocation of twenty-one (21) licenses, suspensions of forty-four (44) licenses, the probation of forty-three (43) licensees, and eighty-seven (87) reprimands. The civil penalties assessed from formal hearings totaled seventy-three thousand eighty-seven dollars ($73,087.00).

Tennessee Department of Commerce and Insurance
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